FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

A list of telephone numbers, discovered during the search of BRIAN WELLS' residence at 2421 Loveland Avenue, Erie, Pennsylvania (PA), included the entry [redacted] On August 30, 2003, at approximately 9:30 AM, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] called [redacted] and asked for [redacted] The female that answered the telephone identified herself as [redacted] SA [redacted] then identified himself and told [redacted] that he was calling about BRIAN WELLS. The female, subsequently identified as [redacted] initially claimed that she did not know BRIAN WELLS. SA [redacted] then told [redacted] that she did know BRIAN WELLS and that she needed to start being truthful. [redacted] then told SA [redacted] that BRIAN WELLS was her cousin and that she had not seen him in a week. SA [redacted] then told [redacted] that it was urgent he talk to her in person about WELLS. [redacted] said that she did not want to talk to SA [redacted] about WELLS, again saying that she had not seen him in a week. SA [redacted] then told [redacted] that she needed to talk to SA [redacted] and that he would be showing up at her doorstep. [redacted] then agreed to speak to SA [redacted] in person. SA [redacted] asked [redacted] for her address and she replied [redacted] in Erie.

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On August 30, 2003, at approximately 10:00 AM, SA [redacted] and Pennsylvania State Police Trooper [redacted] proceeded to [redacted] The individual who answered the door, subsequently identified as ELMER KEITH, acted as though he did not know the reason for the presence of [redacted] SA [redacted] told KEITH that the officers were there to see [redacted] and KEITH invited the officers in. [redacted] was seated at the kitchen table and appeared to be expecting the interviewing officers. The officers noticed the August 29th and August 30th editions of the Erie Times newspaper on the top of the kitchen table, revealing front page headlines concerning the bank robbery and death of BRIAN WELLS. The interviewing officers introduced themselves to [redacted] and sat with her at the kitchen table. At this time, a second black male, subsequently identified as [redacted] entered the residence and sat at the couch next to the table. There were also four small children present in the residence.

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271dw02.302

Investigation on 08/30/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/30/2003

by SA [redacted]

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91A-PG-72368-302-131

SA [redacted] initially asked [redacted] when she last saw BRIAN WELLS. [redacted] said that it was on Tuesday, August 26th. KEITH then asked "was that the guy that was here that night?" [redacted] replied that it was, and reminded KEITH that she had previously asked KEITH why he had not said hello to WELLS that night. KEITH replied that it was because he did not know the man and that he does not speak to people he does not know. b6 b7C

SA [redacted] asked [redacted] about her relationship with WELLS. [redacted] claimed that WELLS was her cousin, and that her [redacted] BRIAN WELLS' father, [redacted] (A subsequent interview with the WELLS family revealed this to be inaccurate, there appears to be no familial relationship between [redacted] and WELLS). [redacted] went on to explain that she had last seen WELLS on Tuesday evening, August 26th, and that he dropped her off later that night at KEITH's residence. [redacted] said that she had previously lived with [redacted] at [redacted] but moved out in May of this year because they had been arguing too much. b6 b7C

The interviewing officers then asked [redacted] if she had heard anything about WELLS being involved in the bank robbery. [redacted] said no. The officers asked her to read that days front page newspaper article regarding the incident. [redacted] appeared to read the article for a few minutes and then began to cry, indicating her surprise that BRIAN was involved in the incident. KEITH then said that BRIAN would not do something like that. The interviewing officers then asked KEITH if he knew BRIAN well, and contrary to his earlier claims that he did not know WELLS, KEITH indicated that he did know him well and that he used to visit him with [redacted] at WELLS' residence. When the interviewing officers asked KEITH his name, he replied "KEITH ELMER". b6 b7C

[redacted] then began to insert himself into the conversation. [redacted] took the newspaper from the kitchen table and began reading the front page article. [redacted] said that he had never met or heard of BRIAN WELLS. [redacted] inquired as to why the police left WELLS handcuffed when they knew he had a bomb on him. b6 b7C

[redacted] continuously changed her answers regarding the frequency of her telephone contacts with WELLS, and was being interrupted by KEITH and [redacted] Arrangements were made for [redacted] to meet with the officers back at the FBI Office and the interview was concluded. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

[redacted] white female, date of birth [redacted] [redacted] Social Security Account Number [redacted] currently residing at [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at the Federal Bureau of Investigation (FBI), Erie Resident Agency office after being interviewed earlier in the day at her residence. [redacted] was driven to the FBI Office by [redacted] who was subsequently interviewed separately at the FBI Office. b6 b7C

[redacted] resided with her boyfriend, [redacted] also known as (aka) [redacted] at [redacted] Erie, PA, until July of this year. [redacted] moved out at that time because the two of them were arguing too much. Much of the arguing revolved around the care of their one year old son, [redacted] has resided with KEITH ELMER at [redacted] since July. ELMER is [redacted] and does not charge her rent. [redacted] uses her welfare money to buy groceries. b6 b7C

[redacted] provided the following time line for her activities on the date of the bank robbery, August 28, 2003: b6 b7C

[redacted] spent the previous night sleeping at ELMER's residence. After waking up on August 28, 2003 [redacted] and [redacted] argued over the telephone for approximately one hour, from approximately 11:00 AM until 12:00 noon. The argument pertained to the care of their son. [redacted] claims that ELMER overheard [redacted] end of the argument. At around noon, [redacted] picked up [redacted] at ELMER's residence and took her back to [redacted] apartment. [redacted] had a headache caused by her glasses being too strong, and took a shower and laid down for a nap. [redacted] slept until around 6:00 PM when [redacted] woke her up to go to Walmart. [redacted] drove [redacted] in his [redacted] [redacted] leaving the residence between 6:15 PM and 6:30 PM. They drove over East 4th Street to Parade Street, and west on East 26th Street. Their intention was to stop at the Peach Street Walmart to look for Power Wheels for their son.

As they approached the Peach Street intersection [redacted] and [redacted] heard on the car radio that upper Peach Street was closed, although they did not hear the reason for the closure. b6 b7C

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Investigation on 08/30/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/30/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-132

They then decided to travel to the west side Walmart instead. After shopping for Power Wheels, they left the west side Walmart at 7:59 PM. SA [redacted] asked whether [redacted] wore a watch, and she replied that she did not. SA [redacted] asked [redacted] how she remembered the exact time of 7:59 PM, and she replied that she remembered seeing the time on the car clock. [redacted] dropped [redacted] back off at ELMER's residence. b6 b7C

[redacted] watched a Pittsburgh Pirate's baseball game with ELMER when she returned to the apartment. At approximately 10:30 PM or 11:00 PM, [redacted] had a telephone conversation with her friend, [redacted] This telephone conversation was the first [redacted] heard about the bank robbery. [redacted] told her that someone had robbed a bank, had a bomb strapped to them, and that the bomb exploded. [redacted] believes that she may have also talked to [redacted] on the telephone that night, although she does not recall talking to him specifically about the bank robbery. The only other telephone call that [redacted] can recall from that night is one possibly coming in for ELMER. [redacted] went to bed at around 12:00 midnight. b6 b7C

[redacted] claims that she stayed at ELMER's for the entire day on Friday, August 29, 2003. [redacted] did not watch, read, or hear the news that day, and did not talk to ELMER or [redacted] about the bank robbery. [redacted] dropped off cigarettes for [redacted] between 5:30 and 6:00 PM, but did not stay to talk. [redacted] did have a brief conversation with [redacted] telephone number [redacted] during the afternoon, during which the bank robbery case was discussed briefly. [redacted] had not heard BRIAN WELLS' name as being involved in the bank robbery. b6 b7C

On the previous Tuesday, August 26, 2003, [redacted] called WELLS to ask for a ride to her father's residence to pick up clothes. WELLS agreed, and picked up [redacted] at ELMER's residence some time in the evening. WELLS was driving his small, green car. WELLS did take [redacted] to her father's residence near [redacted] where [redacted] picked up clothes. WELLS then stopped at Country Fair at East 18th and Sassafras Streets, and [redacted] went in to buy cigarettes while WELLS waited in the car. [redacted] estimates that it was between 9:30 and 9:45 PM when WELLS dropped her back off at ELMER's residence. b6 b7C

WELLS then walked in to ELMER's apartment, and exchanged pleasantries with ELMER. [redacted] remembers ELMER asking WELLS

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how he was doing and how work was going. ELMER was watching a Pirate's baseball game at the time. ELMER then told [redacted] to walk WELLS out to his car, because he was a white man in a black neighborhood.

[redacted] has known WELLS since she was a child, and was told by her father, at age nine, that WELLS was her cousin. WELLS returned from Phoenix approximately one year ago. Since WELLS' return, [redacted] had been to WELLS' Loveland Avenue apartment on two occasions, both times with ELMER. The last time was several months ago, before ELMER donated his vehicle, a Lincoln, to charity.

[redacted] had become reacquainted with WELLS approximately two years ago when [redacted] stopped at Mama Mia's Pizzeria after an entrance interview at Great Lakes Institute of Technology. WELLS gave [redacted] a ride home that day, back to the apartment that she shared with [redacted] in the [redacted]

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WELLS also gave [redacted] a ride on the day that she left [redacted] July 28, 2003. WELLS picked up [redacted] at the residence of [redacted] and gave her a ride to ELMER's residence.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] black male, [redacted] Erie, Pennsylvania (PA), date of birth [redacted] Social Security Account Number [redacted] was interviewed at his residence. Present at the interview were Special Agents [redacted] Also in the residence was [redacted] white female, date of birth [redacted] Social Security Account Number [redacted]

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[redacted] were asked if they would participate in filling out a questionnaire regarding the death of BRIAN WELLS. [redacted] both agreed to separately complete the forms. [redacted] sat with SA [redacted] in one room of the residence, while SA [redacted] took [redacted] to a different room. Even though they were in different rooms, [redacted] could still be seen by each other. [redacted] told [redacted] on numerous times of the completion of the questionnaire that "you don't know nothing, it's just sad that's all".

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During the completion of the questionnaire, [redacted] made the following statements:

That he would fill out the questionnaire, but he doesn't even know the guy.

That the device the robber wore looked crude and simple and would not require much skill to make.

He inquired as to why WELLS was left on his knees for approximately 40 minutes.

He then said "I guess you couldn't take the chance to try to get it off".

That someone could force you to put on the device against your will if they had a gun and you would have to do it.

That you will solve this case because someone will talk.

Investigation on 09/03/2003 at [redacted]

File # 91A-PG-72368 Date dictated 09/03/2003

by SAs [redacted]

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91A-PG-72368-302-134

You can find anything on the internet and the internet is a dangerous thing.

After [redacted] completed his forms he moved to a chair which was close to where [redacted] was filling out her form. More discussion continued, [redacted] said they'd been reading about the incident in the Erie Times News. She said that they now subscribe to the Erie Times News to keep up with the information, and that they were also following the case on line through the FBI web site. b6 b7C

SA [redacted] asked [redacted] about the discrepancy in her statement that she was BRIAN WELLS' [redacted] replied, that's what her mother had told her since she was nine years old. SA [redacted] advised [redacted] and [redacted] that because of [redacted] knowledge of the victim and [redacted] background with machinery, that made them interesting in the investigation. [redacted] began to exhibit signs of nervousness and again denied ever knowing the victim. b6 b7C

Discussions of taking a polygraph test began [redacted] said he would not take a polygraph because he was too fidgety. [redacted] said a polygraph makes the non guilty look guilty. b6 b7C

SA [redacted] advised that WELLS gave a description of individuals involved prior to his death. [redacted] stood up and advised that the interview was now over.

The following observations were made by SAs [redacted] and [redacted]:

- [redacted] was extremely reluctant to cooperate initially, but allowed Agents into the residence; b6 b7C
- An Erie Times Newspaper with the headlines lying on the table;
- There was a laptop computer with internet access on a desk in the living room;
- [redacted] became extremely agitated and nervous when SA [redacted] mentioned that WELLS had provided a description of the suspect;
- [redacted] kept very close watch over [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] is a driver for Papa John's Pizza, located at 3870 Peach Street, Erie, PA, and was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information: b6 b7C

Approximately three years ago, [redacted] of Pizza Outlet at the Millcreek Mall. BRIAN WELLS was employed by Pizza Outlet for one (1) four and half hour shift. During the shift, WELLS created problems for the management by refusing to comply with the rules. WELLS requested to take a break in order to purchase alcohol and was refused by [redacted] b6 b7C

[redacted] stated WELLS was let go from Pizza Outlet after the shift was complete.

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/12/2003

by [redacted] SA [redacted] b6 b7C

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91A-PG-72368-302-1355

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] also known as [redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] was apprized of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information:

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[redacted] resides at [redacted] with [redacted] and his [redacted] has access to the garage owned by [redacted] located at [redacted] advised only a few individuals have access to the garage to include [redacted] further stated [redacted] has had access to the garage for approximately one week.

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[redacted] advised he is unfamiliar with any individual named [redacted] and stated he does not like "black people". [redacted] stated he has not observed a [redacted] at his residence or garage except for a white male who drives him home from work.

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[redacted] is aware of a black male who is friends with his [redacted] Last Name Unknown (LNU) who resides at [redacted] Erie, PA.

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Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/11/2003

by TFW SA [redacted]

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91A-PG-72368-302-136

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] Erie, Pennsylvania (PA), was apprized of the identity of the interviewing Agent and the purpose of the interview. [redacted] furnished the following information: b6 b7C

[redacted] resided next to [redacted] Last Name Unknown (LNU) and [redacted] owns the garage across the street from her residence. [redacted] advised the garage is used by the [redacted] family for minor car repairs and family gatherings. b6 b7C

[redacted] advised friends and family of [redacted] park in the parking area of the garage. [redacted] observed a [redacted] parked in the lot on a weekend less than a month ago, but more than two (2) weeks ago. [redacted] advised when she saw the vehicle in the lot, the garage door was open. b6 b7C

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/12/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-137

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

ELMER N. KEITH, a black male, DOB: 11/14/1927, SSAN: 208-14-3255 was contacted at his residence, 1272 E 21st Street, Erie, PA. After being advised of the identities of the interviewing Agents, KEITH provided the following information:

KEITH met BRIAN WELLS only one time through a white female named [redacted] He did not associate with WELLS. KEITH also knows [redacted] whom he also met through [redacted] KEITH does not know [redacted] well and does not associate or socialize with [redacted] b6 b7C

KEITH refused to answer any additional questions related to the PNC Bank robbery and bombing death of BRIAN WELLS which both occurred on 08/28/2003. He claimed no knowledge of or involvement in these events and asked to be left alone.

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81[redacted]258mjs03.302 b6 b7C

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/09/2003

by SA [redacted]

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91A-PG-72368-302-138

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Pennsylvania (PA), [redacted] home telephone number [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information:

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[redacted]

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[redacted] observed a media broadcast which was aired on the local news channel depicting photographs of a collar device used in the August 28, 2003, robbery of the PNC Bank on upper Peach Street.

[redacted]

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[redacted]

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[redacted]

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Investigation on 09/06/2003 at Lake City, PA

File # 91A-PG-72368-302 Date dictated 09/13/2003

by SA [redacted]

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91A-PG-72368-302-139

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] was interviewed in the presence of Special Agent [redacted] Bureau of Alcohol, Tobbaco and Firearms. [redacted] then provided the following information:

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[redacted] met [redacted] approximately five years ago. [redacted] is not a sociable person and likes to keep to himself. [redacted] spends all of his time with his girlfriend and they are always together. During the last three weeks, [redacted] were together approximately ten times.

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On August 28, 2003, [redacted] telephonically contacted [redacted] at approximately 5:30 PM to advise that Peach Street was blocked off. [redacted] told [redacted] that ROBERT PINETTI called him and advised BRIAN WELLS was dead. At approximately 7:30 PM, [redacted] and his girlfriend stopped at [redacted] residence. [redacted] stayed at the residence for approximately one hour. During their visit, [redacted] seemed upset by the incident because he worked with WELLS at Mama Mia's Pizza. [redacted] is unsure if [redacted] and WELLS associated outside of work.

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[redacted] and [redacted] discussed the incident a few times over the next couple of days. [redacted] was at [redacted] residence for one and a half hours on Sunday and discussed the death of PINETTI. [redacted] stated they discussed what was being shown on television with [redacted] not displaying any additional knowledge of either WELLS or PINETTI's death.

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[redacted] described [redacted] as book smart but lacking street smarts. [redacted] does not know of any higher education or trade school training by [redacted] is good with his hands as it relates to home remodeling. [redacted] has not observed any behavioral changes prior to or after the death of WELLS of PINETTI.

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Investigation on 09/06/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/13/2003

by [redacted] SA [redacted]

b6
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91A-PG-72368-302-140

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] white male, date of birth [redacted] home address [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] cellular telephone number [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] was interviewed in the presence of [redacted] Special Agent of the Bureau of Alcohol, Tobbaco and Firearms. [redacted] then provided the following information: b6 b7C

[redacted] knows [redacted] through his [redacted] who is close friends with [redacted] sees [redacted] approximately two to three times per week, mostly with his brother. During the summer months he would see [redacted] every other day. b6 b7C

[redacted] helped [redacted] move from [redacted] in the beginning of August, 2003, to a house on [redacted] would help [redacted] work on his house, mainly painting, to assist [redacted] and [redacted] landlord. b6 b7C

[redacted] worked at Mama Mia's Pizza, but was fired. [redacted] currently works at Applebee's. b6 b7C

[redacted] called the [redacted] residence on August 28, 2003, from his fathers house. [redacted] then stopped over at the [redacted] residence that evening between 5:00 PM and 7:00 PM. [redacted] advised he could not go to work at Applebee's on upper Peach Street because of the traffic associated with the bank robbery. [redacted] stayed at the [redacted] residence for approximately one half hour and discussed the bank robbery observed on television. [redacted] is unsure of he saw [redacted] on Friday. b6 b7C

[redacted] did not see a change in [redacted] behavior prior to or after the August 28, 2003 incident.

Investigation on 09/06/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/13/2003

by [redacted] SA [redacted] b6 b7C

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91A-PG-72368-302-141

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2003

[redacted] date of birth [redacted] place of birth Erie, Pennsylvania (PA), Social Security Account Number [redacted] Customer Service Representative for ITH TEMPORARY HIRE, 3323 Peach Street, Erie, PA 16508, telephone number 814/864-3611, cellular telephone number [redacted] was interviewed at her place of employment. After the interviewing agent fully identified himself and the purpose of the interview, [redacted] provided the following information:

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[redacted] provided that [redacted] had submitted an application for temporary hiring through ITH on [redacted] [redacted] recalled that [redacted] arrived in a [redacted] [redacted] had filled out all the necessary pre-employment questionnaires to include a basic math hiring test and Skill Levels Questionnaire. [redacted] provided a copy of this information which will be maintained in a 1A envelope.

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[redacted] recalls that [redacted] was offered numerous types of temporary hires, at which time [redacted] wanted to work for BOYER RENTAL. [redacted] could not provide why [redacted] picked BOYER RENTAL over several other unrecalled offered positions; however, [redacted] never was employed by BOYER or any other company through ITH.

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[redacted] could not provide any additional information regarding [redacted]

Investigation on 09/08/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/08/03

by SA [redacted]

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b7C

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91A-PG-72368-302-142

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] a white male, born [redacted] [redacted] residing at [redacted] Erie, Pennsylvania (PA) [redacted] home telephone number [redacted] was interviewed briefly at his residence by Special Agent [redacted] and Pennsylvania State Police Trooper [redacted] After being advised of the identities of the interviewers and nature of the interview, [redacted] furnished the following information:

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[redacted] does not ever recall seeing BRIAN WELLS wearing a blue t-shirt with the word America or U.S. flags on it. [redacted] recalls WELLS being involved in the Erie Times Key Hunt contest but does not recall how long ago it was. [redacted] guessed that it was between four months to a year ago. [redacted] recalls WELLS telling him about getting 13 out of the 15 clues.

b6
b7C

[redacted] claims that [redacted] does not sell drugs. [redacted] called [redacted] at Mama Mia's Pizzeria on one occasion after the death of BRIAN WELLS. [redacted] does not recall the date of that telephone call. On or about Sunday, August 31, 2003, [redacted] saw the telephone number he recognizes as belonging to [redacted] cellular telephone number [redacted] caller ID box. On Monday, September 1, 2003, [redacted] called [redacted] at that cellular telephone number. [redacted] wanted to see how [redacted] was handling the news regarding the death of his landlord BOB PINETTI. [redacted] told [redacted] that he wanted to talk to him to see how he was doing. [redacted] and his girlfriend [redacted] then came to see [redacted] at his friend [redacted] residence in the [redacted] and his girlfriend stayed and talked to BRIAN in the apartment for approximately 20 minutes. [redacted] recalls that [redacted] was upset and crying, presumably about the death of PINETTI.

b6
b7C

[redacted] is not attending school but rather taking classes from home on line.

Investigation on 09/10/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/10/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-144

91A-PG-72368
REY:rey

[redacted] stated that the FBI searched her garage located at [redacted] At that time agents asked if she or her [redacted] SSAN [redacted] Erie PA) knew [redacted] stated that she did not, but forgot to mention that there is another [redacted] that lives in Erie PA. The other [redacted] mother is [redacted] says that [redacted] maiden name was [redacted] believed that this was the [redacted] the FBI was looking for. Through further research, Intelligence Operations Specialist, [redacted] located a second [redacted] located in Erie, PA. [redacted] SSAN [redacted] DOB [redacted]

b6
b7C
b7E

The last known address for [redacted] This address was listed as the Erie County Correctional Facility in Alden, NY. A current address listed prior to the correctional facility was [redacted] in June 2002. NCIC listed multiple charges in both Pennsylvania and New York for [redacted] Pennsylvania listed charges for simple assault and harassment. New York listed multiple charges to include weapons possession, false personation and disorderly conduct.

b6
b7C

The following Erie addresses listed for [redacted] in [redacted] were researched on the Erie County property website: [redacted] address was listed on NCIC and an expired Pennsylvania drivers license of [redacted] The [redacted] address included a detached garage.

b6
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b7E

On 9/11/2003, contact was made with [redacted] Erie County Correctional Facility, telephone 716-937-9101. [redacted] stated that [redacted] had two sentences during his time served. [redacted]

b6
b7C

91A-PG-72368-302-145

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[redacted] b7E

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] b6 [redacted] Pennsylvania (PA) [redacted] home telephone b7C number [redacted] employed as [redacted] for the WARREN STEEL COMPANY of 2201 Loveland Avenue, Erie, PA, work telephone number 814/838-8681, was interviewed regarding a gasoline purchase he had made using the WARREN STEEL COMPANY gasoline credit card on August 28, 2003 at 1:35 PM at the SHELL station located at 8228 Peach Street, Erie, PA. After being advised of the identity of the interviewing agent, [redacted] furnished the following information:

[redacted] fills up his WARREN STEEL COMPANY truck at the Peach Street SHELL station between two and three times per week. [redacted] does not specifically recall filling up on August 28, 2003; however, [redacted] does recall filling up at the SHELL station one afternoon during that time frame. On that particular day, b6 [redacted] noticed a white male utilizing the pay phone located near b7C the diesel fuel pumps in the SHELL station parking lot. [redacted] only saw this individual from behind and does not recall observing a vehicle in the vicinity of this individual. [redacted] recalls this individual wearing an ugly, baby blue colored baseball cap. [redacted] further described this individual as follows:

Race:	White
Sex:	Male
Age:	Approximately 40s or 50s
Height:	Approximately 5'8" to 5'9"
Build:	Slightly overweight/chubby
Clothing:	Black shorts, white tee shirt, baby blue colored baseball cap with no insignia observed, sunglasses

Investigation on 09/11/03 at Erie, PA (telephonically)

File # 091A-PG-72368 Date dictated 09/22/03

by SA [redacted] b6 b7C

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91A-PG-72368-302-146

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

On 09/11/2003, [redacted] W/F, DOB [redacted] SSAN [redacted] PA [redacted] home telephone [redacted] was interviewed at her place of residence by Trooper [redacted] of the Pennsylvania State Police and SA [redacted] of the Federal Bureau of Investigation. [redacted] had called in on the investigation tip line on 9/8/03 at 1547 hrs. offering information she thought may possibly be related to the investigation. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

She described the subjects as follows:

Subject 1: white non-hispanic male, late teens
blonde, wavy, chin-length hair
wearing long, black, calf length shorts
black hat, black shirt

Subject 2: white non-hispanic male, early to mid teens
dressed all in black, wearing pants

[redacted]

b6
b7C
b7D

Investigation on 9/11/2003 at Erie, PA [redacted]

b7E

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted] Tpr. [redacted]

b6
b7C

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91A-PG-72368-302-147

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2003

[redacted] born [redacted] social security account number [redacted] who resides at [redacted] Pennsylvania [redacted] telephone [redacted] was contacted at her place of residence. [redacted] was advised of the identity of the interviewing Agent and thereafter furnished the following information:

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b7C

[redacted] was questioned as to if she had seen any suspicious activity or suspicious persons in the area between her home and the south side of the eastbound lanes of Interstate 90. [redacted] recalled that approximately 1 to 1.5 months ago, sometime around the 4th of July, she saw two men in that area. It was strange because her back yard borders the freeway and there would be no reason for anyone to be their other than utility meter readers.

b6
b7C

[redacted] first saw the two men between 12:30 PM and 1:00 PM. [redacted] locked her doors upon seeing the men as her husband was not home at the time. Then later on that same day, between 5:30 PM and 6:00 PM the men appeared again about 20 feet from where they were the first time. [redacted] husband arrived home at about 6:30 PM and went to investigate but did find the men. [redacted] did not believe that she could accurately describe the men to a forensic artist but may be able to recognize them from a photograph.

b6
b7C

[redacted] described the men as follows:

Unknown male number 1
Age: late 40's or early 50's
Hair: dark, short hair
Clothing: fanny pack

b6
b7C

Unknown male number 2
Age: Late 20's, early 30's
Hair: dark, short hair

[redacted] /259 KMS 06,302

Investigation on 09/12/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-148

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] a white male, date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] home address [redacted] was apprized of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information:

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b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

205dw03.302

Investigation on 09/13/2003 at Warren, Ohio

File # 91A-PG-72368-302 Date dictated 09/20/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-149

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[redacted] a white male, Date of Birth [redacted] Social Security Account Number [redacted] was contacted and interviewed at his residence, [redacted] Erie, Pennsylvania (PA), telephone number [redacted] After being advised of the identities of the interviewing Agents and the purpose of the interview, [redacted] voluntarily provided the following information:

b6
b7C

[redacted] admitted that the composite drawing of two white males wanted for questioning in the PNC Bank robbery and bombing involving victim BRIAN WELLS did bear a striking facial resemblance to [redacted] denied any involvement in the PNC Bank robbery or bombing incident and claimed to have no knowledge of the incident other than what he has seen on the local television news or read in the local newspapers. [redacted] does not know BRIAN WELLS, has never worked with BRIAN WELLS, and does not have any information regarding who may have perpetrated the robbery or bombing.

b6
b7C

On August 28, 2003, [redacted] was at work the entire day. [redacted] works for Gill Hull Construction Company, telephone number 814-838-2260. [redacted] does not recall exactly where he was working that day but did recall hearing about the bank robbery and bombing later in the evening while he was in a Giant Eagle store with his girlfriend [redacted] recalled being in the Giant Eagle at around 5:00 PM when someone in line was talking about the incident.

b6
b7C

[redacted] routinely works six days a week unless it is raining. He believed that his time at work could be verified by either [redacted] generally works with a construction crew supervised by either [redacted] or [redacted] PECK did not have a contact telephone number for either of these individuals.

b6
b7C

[redacted] is currently on probation being supervised by Erie County Probation Officer [redacted] is on probation following a 2001 conviction for forgery and theft.

1
MP

8 [redacted] 260m/r01.302

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Investigation on 09/15/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]
SA

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91A-PG-72368-302-150

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was apprized of the identity of the interviewing Agent and officer. [redacted] was interviewed in the presence of Pennsylvania State Police Trooper [redacted] was the apprized of the purpose of the interview and provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

271dw07302

Investigation on 09/15/2003 at [redacted] PA

File # 91A-PG-72368-302; 91A-PG-71194 Date dictated 09/20/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-151

91A-PG-72368
REY:rey

On September 15, 2003, [redacted] Probation Officer Erie County Probation Department, telephone [redacted] provided Intelligence Operations Specialist, [redacted] the following information which was listed in [redacted] probation record:

b6
b7C

[redacted] was born in Norfolk, VA and is one of nine children. [redacted] was listed as the father of five children which were listed to three different women.

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

[redacted] violated his probation by testing positive for cocaine and driving without a license. [redacted]

Other relatives for [redacted] were listed in the report [redacted] also listed additional siblings in the state of Ohio but they were not identified.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] Pennsylvania (PA), was interviewed at her place of residence by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is the aunt of BRIAN D. WELLS. [redacted] of BRIAN WELLS. [redacted] is married to [redacted] indicated that she has not seen, nor talked to, BRIAN WELLS in approximately five years. The last time that [redacted] had contact with BRIAN WELLS was when [redacted] sold her house on [redacted] in Erie, PA and moved to a new residence. [redacted] has remained in contact with BRIAN WELLS' sister, [redacted] over the years. b6 b7C

[redacted] was "shocked" when she learned of the robbery of the PNC Bank in Erie, PA and BRIAN WELLS' involvement. The family of BRIAN WELLS believes that he was set up. [redacted] described BRIAN WELLS as "very easy going" and "content" with his possessions. b6 b7C

[redacted] did not know any of BRIAN WELLS' friends. [redacted] has mentioned that BRIAN WELLS has had girlfriends over the years, however, [redacted] could not remember anyone in particular. b6 b7C

[redacted] is not aware of any life insurance policies that BRIAN WELLS possesses. BRIAN WELLS was at his mother's residence the evening before the PNC Bank robbery. [redacted] is not aware of any mechanical training that BRIAN WELLS has received.

BRIAN WELLS has worked at Mama Mias Pizzeria for a long time. At some point, WELLS quit his job with Mama Mias Pizzeria and moved to [redacted] where he lived with his [redacted] When BRIAN WELLS returned to Erie, PA, he went back to work at Mama Mias Pizzeria. b6 b7C

Investigation on 09/15/2003 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-153

b6
b7C

BRIAN WELLS' immediate family consists of:

1. [redacted]
2.
3.
4.
5.
6.
7.
8.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] date of birth [redacted] social security account number [redacted] b6 b7C Pennsylvania (PA), was interview at his residence by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] was contacted because it was determined that he resembled artist sketch number one of the white male wearing a hat.

[redacted] b6 b7C

[redacted] does not know BRIAN WELLS, nor does he know ROBERT PINETTI. [redacted] has never heard anyone talking about robbing a bank.

Investigation on 09/16/2003 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-154

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

On September 16, 2003, [redacted] date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] telephone number [redacted] was advised of the identity of the interviewing agents and the purpose and nature of the interview. [redacted] provided the following information:

b6
b7C

[redacted]

b6
b7C

[redacted] was asked whether he had any knowledge concerning the bank robbery/bombing that occurred in Erie, PA on August 28, 2003. [redacted] advised that he has never been to Erie, PA. [redacted] did recall hearing about the bank robbery/bombing from his ex-wife's new husband, [redacted] also known as [redacted] has known [redacted] since approximately 1987.

b6
b7C

[redacted] advised that his mother has family gatherings at the house every Wednesday. [redacted] recalled that approximately two weeks ago, [redacted] approached [redacted] at one of these parties and advised [redacted] about the bank robbery/bombing and the device that was used. [redacted] asked [redacted] if the collar like device was something that [redacted] had seen while working in the oil fields in New Orleans, LA. [redacted] advised that the collar device looked similar to devices he saw that connected the oil pipes in the fields.

b6
b7C

I/14/[redacted]/260 es 02.302

Investigation on 09/16/2003 at [redacted]

File # 91A-PG-72368 Date dictated 09/17/2003

by SA [redacted]
SA [redacted] b7E

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91A-PG-72368-302-155

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] date of birth [redacted] Social Security Account Number [redacted] who resides at [redacted] Pennsylvania (PA), was contacted at his residence. [redacted]

b6
b7C
b7D

[redacted] lives at [redacted] PA, which is within the [redacted]

b6
b7C
b7D

[redacted] described the men as follows:

b6
b7C
b7D

Unknown Subject #1

Build: Slim
Hair: Sandy brown, shoulder length
Clothing: Black wool cap, jeans, boots, light jacket

Unknown Subject #2

Build: Slim
Clothing: Jeans, boots and light jacket.

Investigation on 09/16/03 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/18/03

by SA [redacted]

b6
b7C

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91A-PG-72368-302-156

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] (Protect Identity), [redacted] telephone number [redacted] was telephonically interviewed by SA [redacted] FBI. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted]

[redacted]

[redacted]

Investigation on 09/16/2003 at Erie, Pennsylvania (telephonically)

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-157

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] Country Fair, Peach Street and Oliver Road, Erie, Pennsylvania (PA), was interviewed at her place of business by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] is the [redacted] of the Country Fair gas station located at Peach Street and Oliver Road in Erie, PA. [redacted] date of birth [redacted] social security account number [redacted] is a [redacted] Country Fair. Normally, [redacted] works as the b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 09/16/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-158

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

On September 16, 2003, [redacted] date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] telephone number [redacted] was advised of the identity of the interviewing agents and the purpose and nature of the interview. The interview took place in the backyard of the [redacted] residence, [redacted] provided the following information:

b6
b7C
b7D

[redacted] advised that he observed [redacted]

b6
b7C
b7D

b6
b7C

Investigation on 09/16/2003 at [redacted]

File # 91A-PG-72368 Date dictated 09/17/2003

by SA [redacted]

b6
b7C
b7E

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91A-PG-72368-302-159

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] address, [redacted] Erie, Pennsylvania (PA), telephone number, [redacted] employment, [redacted] b6
[redacted], Erie, PA, b7C
was interviewed by Agents [redacted] b7D
Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C b7D

On September 17, 2003, [redacted] b6 b7C b7D

[redacted] provided the following description of the subject:

Race:	white
Sex:	male
Height:	5'10"
Weight:	150-160 lbs.
Age:	late 20's

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Investigation on 09/18/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-1601

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

On September 18, 2003, [redacted] was interviewed at his residence, [redacted] Pennsylvania (PA), telephone number [redacted] current wife [redacted] was also present during the interview. Also present during the interview was Special Agent [redacted] Alcohol, Tobacco and Firearms (ATF), Erie, PA. [redacted] was advised of the official identities of the interviewing Agents and advised he was being interviewed in reference as a follow-up to a interview conducted yesterday, September 17, 2003, concerning his son, [redacted] thereafter provided the following information: b6 b7C

[redacted] b6 b7C

[redacted] advised that his son moved from the farm approximately five weeks ago to live in [redacted] PA. [redacted] advised his son did not enjoy the farm life, specifically milking cows. [redacted] advised his son had several jobs, primarily through Career Concepts Temporary Agency. His most recent employment had been at Jackburn Manufacturing, 438 Church Street, Girard, PA. [redacted] advised his son had several prior incidents while living in Tennessee, concerning pipe bombs and a gas bomb. One specific incident occurred with a gas bomb at the [redacted] in which his son had detonated a gas bomb in the high school. His son received time in reform school for this incident and at least one, possibly two incidents occurred with pipe bombs in Tennessee in which his son was arrested by the police. b6 b7C

[redacted] advised he spoke to his son yesterday from Tennessee and his son indicated to him he had done nothing wrong and was not involved with the Erie bank robbery. Currently, [redacted] b6 b7C

[redacted] 265 dwn.

Investigation on 09/18/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/19/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-162

is staying with a friend, [redacted] Last Name Unknowm (LNU), [redacted] LNU does not have a telephone, but can be reached through his mother, [redacted]

[redacted] advised his son drank alcohol and occasionally used marijuana, but was unaware of him using any other narcotics. [redacted] also stated that to the best of his knowledge, his son had not built any pipe bombs or explosives since moving to the Erie area. [redacted] also stated that if he knew that his son was involved in the Erie bank robbery, he would turn his son in. [redacted] also advised that his son has a tenancy to lie and it is difficult to tell when he is telling the truth. When questioned outside the presence of his wife, [redacted] advised what he believed was the reason [redacted] recently left Pennsylvania for Tennessee.

[redacted] advised the incident occurred approximately two months ago in which his niece, [redacted] was visiting. [redacted] had been staying with her grandparents, [redacted] PA. [redacted] is the sister of [redacted] often visited and occasionally stayed over night at the farm. According to [redacted] had a "crush" on [redacted] is known to be a "wild child" who occasionally drinks alcohol and is sexually active with other boys. [redacted] allegedly made sexual advances towards [redacted] supposedly took [redacted] hand and stated that if you were only older than 14 years old.

After this incident, [redacted] had started to be confronted and threatened by other cousins, including [redacted] In addition, last weekend at the Albion Fair, [redacted] approached [redacted] and stated that you are going to jail for what you did and stated that [redacted] was to stay away from her granddaughters. [redacted] had also heard that [redacted] was going to teach [redacted] a lesson.

[redacted] advised that because of this incident, coupled with [redacted] being somewhat homesick, he purchased [redacted] a ticket back to Tennessee.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

On September 18, 2003, [redacted] was interviewed at his residence, [redacted] Pennsylvania (PA), telephone number [redacted] was advised of the official identity of the interviewing Agent and that he was being interviewed in reference to his cousin, [redacted] b6 b7C

[redacted] advised he spoke with [redacted] routinely until [redacted] moved in with his aunt, approximately five weeks ago in [redacted] PA. [redacted] advised [redacted] did not like the farming life. [redacted] was aware of [redacted] past in Tennessee, with pipe bombs and stated it was common knowledge among the family members in the Erie area of [redacted] background. [redacted] often bragged about his background and [redacted] drank alcohol and was a user of marijuana. [redacted] was not aware of [redacted] building any bombs since moving to Erie, PA and stated that the best of his knowledge, he was not involved in the Erie bank robbery.

[redacted] advised that the reason that [redacted] departed the Erie area was primarily because of an incident with their cousin, [redacted] believed that [redacted] told other family members that herself and [redacted] were involved in a sexual relationship. One of [redacted] cousins, [redacted] advised that he was "going to put a scare in [redacted] was aware of this and was somewhat frightened, which is the primary reason he left the Erie area. [redacted] advised the only other non-family individual that [redacted] associated with was an individual from work, possibly named [redacted] (phonetic).

Investigation on 09/18/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-163

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

On September 18, 2003, [redacted] home address [redacted] Pennsylvania (PA), was interviewed at her place of employment, [redacted] PA. Alcohol, Tobacco and Firearms (ATF) Special Agent [redacted] was also present during the interview. [redacted] was advised of the official identities of the interviewing Agents and the purpose of the interview. [redacted] was advised she was being interviewed in reference to [redacted] thereafter provided the following information: b6 b7C b7D

[redacted] advised [redacted] years old, is her [redacted]

[redacted] advised she would not put anything past [redacted]

Investigation on 09/18/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-1164

[redacted] b7E

91A-PG-72368
KMS:mvw

The following investigation was conducted on September 18, 2003:

Special Agents (SAs) [redacted] b6 b7C proceeded to the residence of [redacted] date of birth [redacted] Social Security Account Number [redacted] at [redacted] Pennsylvania (PA), telephone number [redacted] Special Agents [redacted] and [redacted] made contact with [redacted] who told them that [redacted] was at a doctor's appointment in Erie, PA.

At approximately 5:30 PM on this same date, SA [redacted] Smith telephonically contacted [redacted] who provided the following information:

[redacted] is an avid dove and goose hunter and recently purchased one case of size 7 ½ shotgun shells at the Meadville Walmart. [redacted] purchased these shells approximately one week prior to September 1st, which was the start of dove season. [redacted] used up his case of shells while hunting, and recently bought another three boxes on Saturday, September 6th, also at Walmart.

[redacted] did not hunt last year, and believes that the last time he bought shotgun shells prior to the purchase in late August, 2003 was two years ago.

[redacted] b7E

91A-PG-72368
KMS:mvw

The following investigation was conducted on September 19, 2003 by Special Agent [redacted] b6 b7C

[redacted] was telephonically contacted at his home in Utica, New York, telephone number [redacted] telephoned the FBI hotline on September 12, 2003 at 7:20 PM to provide details and information regarding the COLLAR BOMB.

[redacted] b6 b7C b7D

91A-PG-72368-302-Hela

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was advised of the official identities of the interviewing Agents and the purpose of the interview. Also present during the interview was Alcohol, Tobacco and Firearms (ATF) Special Agent [redacted] was advised she was being interviewed in reference to her cousin, [redacted] was interviewed at the Girard Police Department, Girard, PA. [redacted] thereafter provided the following information: b6 b7C b7D

[redacted]

[redacted] advised that [redacted]

[redacted] stated that [redacted]

[redacted] advised she [redacted]

Investigation on 09/19/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-167

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed at his place of employment. [redacted] is employed at Erie Powder Coating Technology, Girard, PA. Alcohol, Tobacco and Firearms (ATF) Special Agent [redacted] was also present during the interview. [redacted] was advised of the official identities of the interviewing Agents and advised that he was being interviewed in reference to [redacted] thereafter provided the following information: b6 b7C

[redacted] advised that he is the cousin of [redacted] and would consider himself to be [redacted] in the Girard/Erie area. [redacted] described [redacted] as being very smart and often talked about building bombs. [redacted] stated that he talked about building bombs while [redacted] was living in the Tennessee area, and to the best of his knowledge, [redacted] stated that [redacted] had never built a bomb while residing in PA.

[redacted] advised that the reason [redacted] left the Erie area was because of threats by [redacted] These threats were the result of [redacted] making sexual threats towards a 14 year old cousin [redacted] advised that [redacted] would often brag about visiting computer sites about building bombs, including Anarchy.com. [redacted] advised that he is almost sure that [redacted] would not have been involved in the PNC bank bombing. [redacted] stated that [redacted] had no black friends nor frequented prostitutes. [redacted] had no knowledge of BRIAN WELLS.

Investigation on 09/19/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-168

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

WILLIAM A. ROTHSTEIN, white male, date of birth January 17, 1944, Social Security Account Number 196-32-5635 was interviewed at the Pennsylvania State Police Barracks, Lawrence Park, Pennsylvania (PA). ROTHSTEIN was advised of the identity of the interviewing agent, the nature of the interview, and voluntarily furnished the following information:

ROTHSTEIN advised that he resides at 8645 Peach Street, Erie, PA 16509. He does not watch much television, but has read in the Erie Times News about the bank robbery which occurred on August 28, 2003. Many members of the press have been contacting him to provide information about seeing anybody in the area or hearing a gun shot the day of the incident. He has talked to reporters about the incident.

ROTHSTEIN advised he has ordered pizza from MAMA MIA'S in the past approximately eight to 10 years ago. He drove to MAMA MIA'S to pick the pizza up. The pizza "sucked" and he never ordered from MAMA MIA'S again. He does not know BRIAN WELLS or ROBERT PINETTI.

On the day of the incident, he picked MARJORIE DIEHL up at the WALMART located on Peach Street in Summit Township. He was unsure of the time, but believed it was definitely before the incident at PNC BANK regarding WELLS. He would often meet DIEHL places so that she did not come to his residence. After they met at the WALMART, they drove to North East, PA where they spent the day. Sometime around 7:30 PM, he returned to the WALMART where he dropped DIEHL off.

[redacted] who lives at the [redacted] located at [redacted] is a friend of his. [redacted] comes to his house to use his washer and dryer. [redacted] and DIEHL are also friends. b6 b7C

DIEHL lives in Erie on 7th and Bacon Streets, and drives a red Jeep.

Another friend who was staying with him was [redacted] He believes [redacted] is about [redacted] years old. [redacted] would meet [redacted] ROTHSTEIN'S house. [redacted]

Investigation on 09/21/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/22/03

by SA [redacted]

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91A-PG-72368-302-169

b6
b7C

[redacted]

ROTHSTEIN advised he saw DIEHL on a regular and even daily basis. DIEHL also had an address on [redacted] that was a former residence of her father's. DIEHL'S boyfriend was JAMES RODEN. DIEHL'S grandfather was a police officer and her father lived near McKINLEY school. DIEHL was an only child. He and DIEHL were engaged in the late '60s or early '70s.

He goes to the SHELL station on Robinson Road and Peach Street almost on a daily basis. He probably was at the SHELL station on the day of the incident. He may have used the pay telephone at the SHELL station on August 28, 2003. He is friends with the [redacted] It's possible that ROTHSTEIN'S fingerprints may be on the pay phone. If he did make a call, it was to his own cell phone number 814/449-0713. He called his own cell phone because he had given it to DIEHL to hold for a couple days. His telephone number at home is 814/864-3192.

[redacted]

b7F

ROTHSTEIN advised he never answers his door to anybody he doesn't recognize. If investigators were knocking on his door, he probably did not answer it.

ROTHSTEIN said he is a substitute school teacher and teaches part-time in the Erie School District. He teaches science and mathematics.

ROTHSTEIN advised he had no involvement in the WELLS bank robbery. He would be willing to take a polygraph to show his truthfulness.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

[redacted] Erie, PA was telephonically contacted at 814/838-2260. After being advised of the identity of the interviewing Agent and the purpose of the contact, [redacted] provided the following information:

b6
b7C

[redacted] checked the time cards for employee [redacted] a white male, DOB: [redacted] for Thursday 08/28/2003. After reviewing the time cards, [redacted] confirmed that [redacted] was working at a job site on that day and worked from 7:00 AM through 4:30 PM. [redacted] had a lunch period of 30 minutes between 12:00 noon and 12:30 PM.

Investigation on 09/22/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/23/2003

by SA [redacted]

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91A-PG-72368-302-172

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

Date of transcription 09/23/2003

[redacted] white female, date of birth [redacted] b6 b7C [redacted] telephone number [redacted] Erie, Pennsylvania (PA), was interviewed at her residence by Trooper [redacted] of the Pennsylvania State Police, Troop E, Girard Barracks. After being advised of the identity of the interviewing officer and the nature of the interview, [redacted] provided the following information:

[redacted] was watching General Hospital on August 28, 2003. The show was interrupted by the news, which was describing a bank robbery. The news reported that upper Peach Street area had been closed as a result of the robbery.

During the news broadcast, [redacted] woke up her roommate, [redacted] and told him about the robbery. [redacted] then watched continuing coverage of the incident together.

Investigation on 09/23/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/23/2003

by Trooper [redacted]

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91A-PG-72368-302-175

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

The below listed investigation was conducted by Special Agent (SA) [redacted] on September 23, 2003 in Erie, Pennsylvania: b6 b7C

Pennsylvania State Police (PSP) Trooper [redacted] advised the interviewing agent that he had obtained a sample of blue colored "air tool oil" from the residence of his father-in-law. [redacted] father-in-law is retired from EMSCO Inc. [redacted] believed that this fluid was similar to blue fluid described by the Federal Bureau of Investigation (FBI) laboratory which was found in tubing used in the construction of the collar bomb device used in the August 28, 2003 robbery in which BRIAN WELLS was killed.

[redacted] father-in-law told him that this fluid was used to lubricate air tools. He also advised that this fluid is also used in hydraulic jacks and numerous other applications.

The writer took a plastic bottle of the fluid from [redacted] and transferred a sample into sealable container for entry into evidence and shipping to the Laboratory.

Investigation on 09/23/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/24/2003

by SA [redacted]

TPW

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

Date of transcription 09/19/2003

[redacted] white male, date of birth [redacted] b6 b7C [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] currently working third shift at [redacted] and residing with girlfriend [redacted] white female. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] previously lived at [redacted] in Erie, until approximately July of 2003. [redacted] then took a two week trip to Alaska, returning to Erie July 15, 2003. [redacted] was interviewed regarding the fact that his residence telephone number appeared on the telephone list of BRIAN WELLS.

The residence at [redacted] was actually owned and occupied by [redacted] also utilizes cellular telephone number [redacted] (also on the Wells phone list). [redacted] is [redacted]

Investigation on 09/14/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] was encountered and interviewed while the interviewing agents were interviewing her friend, [redacted] white female, date of birth [redacted] Erie, PA. [redacted] interjected herself into the interview of [redacted] and was thereafter interviewed regarding this investigation. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

When [redacted] heard the name [redacted] was on BRIAN WELLS' phone list, with the associated numbers belonging to the residence and cellular telephone number of [redacted] opined that that may have been a code name for [redacted] The interviewing agents asked [redacted] would need a code name, and [redacted] replied that it was because [redacted] was a prostitute. [redacted] then denied knowing [redacted] Interviewers asked [redacted] why she would comment on [redacted] being a prostitute when she did not know [redacted] replied that her impression was that females associated with this investigation were known prostitutes. The interviewers then asked [redacted] what other female prostitutes from this investigation she might be referring to. [redacted] then referred to a female prostitute named [redacted] When questioned regarding [redacted] advised that she had not actually met [redacted] but heard about her through [redacted] When asked to explain, [redacted] advised that [redacted] was friends with [redacted] LAST NAME UNKNOWN (LNU), who resided on [redacted] went to [redacted] residence for drinks approximately one month ago, and [redacted] told [redacted] that she was tired of people confusing her with her prostitute [redacted]

[redacted] further explained that the FBI had questioned [redacted] on the previous day about [redacted] claiming that he resembled the composite of the unidentified white male that had been published in the local newspaper as part of the publicity in the bank robbery case. [redacted] advised that [redacted] was very

Investigation on 09/15/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA [redacted]

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excited about this, and kept talking about how he looked like the composite. [redacted] claimed that despite being friends with [redacted] for the past 10 years, she was unfamiliar with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] b7E

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA), was interviewed at her residence regarding her association with [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] had previously lived with her boyfriend. [redacted] in Erie, PA. [redacted] lived with [redacted] at his residence for approximately seven years before moving out in July, 2003. [redacted] has known [redacted] for the past 10 to 15 years. [redacted] is a prostitute who formerly walked the streets to obtain her Johns. However, [redacted] now has only a few regular customers who she sees privately.

[redacted] does not believe that [redacted] is aware that [redacted] continues to do business with other Johns. [redacted] would frequently leave her infant son with [redacted] at [redacted] residence, so that [redacted] could meet with her regular Johns, but described one as a white male who lived in the alley off the [redacted]

[redacted] claimed to have no previous knowledge of BRIAN WELLS. [redacted] called [redacted] the day after the bank robbery and told her that the Federal Bureau of Investigation (FBI) had questioned her regarding BRIAN WELLS. [redacted] at that time that WELLS was her cousin.

[redacted] provided her own cell telephone number of [redacted] and indicated that it was currently out of minutes. [redacted] provided [redacted] cellular telephone number of [redacted] and advised that she would sometimes utilize that cellular telephone. [redacted] could not specifically recall [redacted] ever utilizing that cellular telephone. [redacted] had contact numbers for [redacted] and cellular telephone number [redacted]

UZMUW 07.302

Investigation on 09/15/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA [redacted]

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b6
b7C

During the interview of [redacted] the agents also encountered [redacted] white female, date of birth [redacted] which is documented separately.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

On September 15, 2003, [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] was telephonically advised of the official identity of the interviewing Agent and the purpose of the interview. [redacted] was advised he was being interviewed in reference to a verbal complaint made to Millcreek Police Office [redacted] thereafter provided the following information:

b6
b7C

[redacted] advised that approximately 4:30 PM on August 28, 2003, he received a telephone call at his residence from an unknown individual. This individual stated words to the effect he just blew himself up and he's on Channel 24. At this point, the unidentified caller hung up the telephone. [redacted] advised he believes this was a mis-dialed telephone number and is of little significance. [redacted] advised that after he received the telephone call he turned on Channel 24 and observed coverage of the bank robber bombing.

W01dW04.302

Investigation on 09/15/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/16/2003

by SA [redacted]

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91A-PG-72368-302-182

91A-PG-72368
EMF:emf

1

[redacted] b7E

The following investigation was conducted by SA [redacted] b6 b7C [redacted] and TROOPER [redacted] on September 16, 2003, regarding the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, Pennsylvania (PA).

The following individuals were interviewed and did not have any information of investigative value:

[redacted] Erie, PA;
[redacted] Erie, PA;
[redacted] Erie, PA

281emf14.ins

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] residing at [redacted] Erie, Pennsylvania, telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agent and the accompanying state police officer, [redacted] provided the following information: b6 b7C

On Thursday August 28, 2003, [redacted] had returned to her home after dropping off her son at school. At approximately 12:45 p.m. to 1:00 p.m., [redacted] was getting her mail when she observed a suspicious-looking white male jump over the guard rail on the [redacted] and angrily stare in the direction of the Grubb Road overpass on Interstate 90.

After going inside her home for a half-hour to an hour to fold laundry, [redacted] observed the white male slowly walking along [redacted] staring into the backyard of [redacted] [redacted] thought the man was staring inside her home. The man appeared out of place, and resembled a Vietnam veteran.

[redacted] neighbor across the street, later identified as [redacted] of [redacted] Erie, Pennsylvania, also saw the individual and discussed the incident with [redacted] [redacted] home telephone number is [redacted] and his cellular telephone number is [redacted] wife's name is [redacted]

[redacted] gave the following description of the individual:

Race:	White
Sex:	Male
Age:	25-40
Height:	5'8" - 5'11"
Build:	Not heavy/average
Hair:	long dark hair, down to shoulders; dark eyebrows
Scars/Marks:	None observed

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Investigation on 09/16/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted] TPR [redacted]

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b6
b7C

Clothing: Dressed too warm for the day; scruffy/dirty looking clothes; possibly a camouflage jacket and long pants; possibly a hat

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] Date of Birth [redacted] b6 b7C
Social Security Account Number [redacted] residing at [redacted]
[redacted] Erie, Pennsylvania (PA), home telephone number
was interviewed at his place of business at [redacted]
Peach Street, Erie, PA. After being advised of the identities of
the interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted] owns a [redacted] located on Peach
Street, and has occupied the location since March of this year.
[redacted] owns additional property at [redacted] Prior to the
events of last month, [redacted] and his employees regularly saw [redacted]
[redacted] who resides down the street, walking up
and down Peach Street every day. [redacted] would walk back and forth
on Peach Street in the morning and around noon. [redacted]
occasionally rode a bicycle, and would sometimes carry groceries.
[redacted] has been known to hitchhike. [redacted] has not been seen
since the events of last month.

[redacted] does not work, and is on disability or social
security. [redacted] attended Fort Leboeuf High School with [redacted]
but [redacted] isn't aware of [redacted] employment or education after
High School. [redacted] father owned a [redacted] and
the [redacted] own a vacant lot adjacent to [redacted] property.
[redacted] had a prior dispute over a proposed road that
would encroach on [redacted] property. [redacted] lives at either [redacted]
or [redacted] father has been placed in a
nursing home.

[redacted] has lived in the area for 30 to 40 years, and
grew up in the area. [redacted] hasn't spoken with [redacted] since 1989
or 1991.

[redacted] provided the following description of [redacted]:

Race:	White
Sex:	Male
Age:	48 or 49

Investigation on 09/17/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-1865

b6
b7C

Weight:	155 - 170 lbs
Hair:	Brown hair, down to his neck
Clothing:	Typically wearing blue sweatpants, sneakers; an orange knit hunting cap

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] Date of Birth [redacted] Social Security Account Number [redacted] home telephone number [redacted] [redacted] residing at [redacted] Erie, Pennsylvania (PA), was interviewed at his residence. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] does not currently work, and spends a lot of time walking and hitchhiking around town, specifically up and down Peach Street. [redacted] has been walking every day for 5 years. [redacted] receives money from the government, in the form of public assistance.

On August 28, 2003, [redacted] was traveling to a [redacted] [redacted] (phonetic) conference at the Embassy Inn. [redacted] obtained two complimentary tickets to the Real Estate conference by contacting the conference promoters from a commercial he saw on television.

[redacted] was hitchhiking on Peach Street when a White Cadillac slowed down to give him a ride. The car did not stop, and the occupants only laughed at [redacted] then sped away. There were an unknown number of occupants in the car, and they appeared to be "liquored-up." [redacted] at ROTH CADILLAC, and [redacted] (phonetic) were in the car. [redacted] is an alias for [redacted] who resides at [redacted] [redacted] Erie, PA. [redacted] is responsible for trespassing onto [redacted] property, and causing extensive damage to his property. [redacted] criminal activity has been reported to the local police.

[redacted] also observed the White Cadillac at the entrance to the road leading up to the television towers.

It should be noted that during the description of the event with the Cadillac, [redacted] changed his story numerous times, first noting one occupant, then two occupants, then "many" occupants, then three passengers in the back seat, and finally "a whole bunch" of people in the car.

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Investigation on 09/17/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]
SA

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91A-PG-72368-302-186

b6
b7C

[redacted] provided verbal consent to search his property, during which time it was noted that [redacted] property was in extreme disrepair, and appeared to be abandoned. [redacted] was piling garbage in his back yard, and storing garbage in a waist-high pile in a large Barn on his property. There was a downed power line in his front yard. Two FARM-ALL tractors and a flat-bed truck were observed in the barn, and did not appear to be in working condition. A large panel delivery truck was observed in his back yard. Although the search was a cursory search, no heavy machinery or equipment was observed.

In [redacted] garage was a [redacted] which did not appear to have been used recently.

[redacted] has a daughter, [redacted] who attends college at [redacted]

[redacted] has ceased walking along Peach Street since becoming bored with his daily walks, and is also concerned for his personal safety following the death of BRIAN WELLS.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] Date of Birth, [redacted] address, [redacted] Erie, Pennsylvania (PA), telephone number, [redacted] was interviewed by Agent's [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was questioned as to his whereabouts on August 28, 2003 due to a concerned citizen calling the Erie task-force tip line and reporting that [redacted] resembled the white male composite shown in the media.

[redacted] is unemployed and lives at the above address, which is the home of [redacted] his mother. [redacted] lives there with his [redacted] date of birth, [redacted] and their infant child. On [redacted] was alone at home taking care of his child. [redacted] never left the residence the entire day.

[redacted] left for work for [redacted] that morning at approximately 7:30 a.m. and returned home that night at 6:30 p.m. [redacted] then drove [redacted] residence at [redacted] for the evening. [redacted] was at work the entire day at [redacted]

Investigation on 09/17/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]
SA

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91A-PG-72368-302-187

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

b7E

b6
b7C

also known as white male, date of birth currently residing at Erie, Pennsylvania (PA) with girlfriend white female, date of birth home telephone number was interviewed based on a phone tip that he resembled the composite of the unidentified white male in this case.

After being advised of the identities of the interviewers and the nature of the interview, furnished the following information:

met a prostitute named approximately one month ago at RENO'S BAR on West 18th Street in Erie. claims to have met at a party. claimed that he did not utilize services as a prostitute, although he suspected she may have been one.

Approximately three to four weeks ago, took his girlfriend, mother's residence in mother was introduced to claims that his girlfriend, and that day. claims to have never met

describes himself as "slow" and is on disability from a factory job in Wesleyville where he last worked in the year 2000. now makes money by working on cars during the day at various residences. specifically recalls the day of the bank robbery, and remembers spending the day with at her residence for some "family time". could not recall when he heard about the bank robbery, but does not remember seeing or hearing about it on the news that day.

The interviewers noticed that had a shorter haircut, which was in contrast to photographs observed of The interviewers asked if he recently had his hair cut. answered that he had gotten his hair cut the previous day.

WZMUW09.302

Investigation on 09/17/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA

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91A-PG-72368-302-188

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b7C

[redacted] advised that [redacted] told him she would prefer to see him looking clean-cut. [redacted] said that before getting that haircut, his hair came down to below his shoulders.

[redacted] was very reluctant to agree to take a polygraph examination.

[redacted] contacted Special Agent [redacted] telephonically later on this date, and advised that [redacted] was at her residence for the entire day on the date of the bank robbery, August 28, 2003. [redacted] recalls that [redacted] was driving her crazy by continuously switching around to try to watch all the different news accounts of the bank robbery.)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] white male, born [redacted] b6 b7C
residing at [redacted] Erie, Pennsylvania (PA),
currently at the [redacted] and
dating [redacted] was interviewed regarding his association
with [redacted] After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] furnished the following information:

[redacted] dated [redacted] for approximately seven
years, until two months ago, during which time [redacted] lived with
[redacted] The residence telephone number
[redacted] utilized cellular telephone number
[redacted] for approximately the past year. [redacted] often
utilized the cellular telephone, and had sole access to that
telephone during the months of January and February when [redacted]
was in the hospital.

[redacted] was at [redacted] residence to visit
[redacted] on approximately ten occasions over the past two years.
[redacted] believed that [redacted] was a crack cocaine addict and
prostitute who would leave her infant child with [redacted] while
[redacted] went out to meet with her Johns. [redacted] did not
recall any mention of a Brian Wells, nor did he recognize the
photograph of Brian Wells or his vehicle from the Erie Times.

U02MUW10302

Investigation on 09/17/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA [redacted]

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91A-PG-72368-302-189

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[redacted] b7E

[redacted] address, [redacted] b6 b7C Erie, Pennsylvania (PA), was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview [redacted] provided the following information:

[redacted] stated that her [redacted] is living in [redacted] Ohio with his sister. He has lived in [redacted] for approximately two years and is attending DeVRIES TECHNICAL INSTITUTE. [redacted] comes home to Erie on occasion but is unsure the last time he was home. [redacted] provided telephone number, [redacted] home telephone number.

Contact was made at the above number to a young female who claimed to be [redacted] sister. She did not provide a name. This female advised that [redacted] lived at the address with her which is [redacted] Ohio. She provided cellular telephone number, [redacted] and advised that their telephone system does not allow them to make long distance phone calls.

Attempts to contact [redacted] at the two listed numbers have met with negative results.

274 jwy 02.302

Investigation on 09/17/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/01/2003

by SA [redacted]

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91A-PG-72368-302-190

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] b7E

[redacted] date of birth [redacted] b6 b7C
Social Security Account Number [redacted] employed at [redacted]
[redacted] Erie, Pennsylvania (PA), work
telephone number [redacted] home telephone number [redacted]
was interviewed at his residence at [redacted] Erie, PA.
After being advised of the identities of the interviewing agents
and the purpose of the interview, [redacted] provided the following
information:

From August 25, 2003 to August 29, 2003, [redacted] was on vacation from work and was doing some construction on the outside of his home. Midweek, sometime after lunch, [redacted] observed a white male walking very slowly down [redacted] looking around. The man stopped near a pine tree on the side of the road opposite [redacted] property, and appeared to be waiting for someone. The man was hesitant to keep walking. The man waited there for maybe 5 or 10 minutes. [redacted] had not seen the man before, and has not seen him since. [redacted] was unsure of the specific day of the sighting.

[redacted] provided the following description of the individual:

Race:	White
Sex:	Male
Age:	30-40
Height:	5'8"
Build:	Not big
Hair:	Brown/dirty blonde hair, long scraggly beard, not well-maintained
Scars/Marks:	None observed
Clothing:	Heavy clothes that appeared not to have been washed; neutral colors, possibly blue or green, dark pants, button shirt

281 amf 08.302

Investigation on 09/17/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-191

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[redacted] b7E

[redacted] LNU, [redacted] b6 b7C
(CTP), [redacted] Pennsylvania (PA), telephone number, [redacted] was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] LNU, provided the following information:

[redacted] date of birth, [redacted] is currently incarcerated in [redacted] was incarcerated on [redacted] PA and has remained in continuous custody to date.

[redacted] identity was confirmed as the person attending the [redacted] welding class at Skill Center by [redacted] Tri-State Business Institute, 5757 West 26th Street, Erie, PA, telephone number, 814-836-0379.

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Investigation on 0/17/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/18/2003

by SA [redacted]

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91A-PG-72368-302-192

91A-PG-72368
EMF:emf

[redacted] 1

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The following investigation was conducted by SA [redacted] and SA [redacted] on September 18, 2003, regarding the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, Pennsylvania (PA). An printed list of passengers boarding the bus on August 28, 2003 was provided by GREYHOUND employees from the Erie GREYHOUND terminal at 5759 Peach Street, Erie, PA.

b6
b7C

The following GREYHOUND employees were interviewed and did not have any information of investigative value:

[redacted]

281 emf 13.ins

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] b7E

[redacted] Date of Birth [redacted] b6 b7C
Social Security Account Number [redacted] residing at [redacted]
[redacted] Erie, Pennsylvania (PA), home telephone number
[redacted] employed as an ERIE METRO TRANSIT AUTHORITY (EMTA)
[redacted] telephone number [redacted] was interviewed at his place of employment at the EMTA offices on 127 East 14th Street, Erie, PA. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

On August 28, 2003 [redacted] was operating bus number 0084, and pulled up to the EMTA bus stop at the MCDONALD's Restaurant at Millcreek Mall at approximately 7:20 p.m. to 7:25 p.m. A white male ran alongside of the bus, and cut in front of the group of passengers waiting at the stop, and hurriedly boarded the bus. The individual asked [redacted] if he gave discount fares to people from out-of-town, and [redacted] stated he did not. The individual then paid his fare and proceeded to walk to the rear of the bus. the individual then turned around, and upon seeing the surveillance camera facing the rear of the bus, jumped atop the luggage storage shelf on the side of the bus, out of view of the camera.

The individual started a conversation with [redacted] excitedly talked about the collar bomb incident, and stated, "This will make national news. These kinds of things don't happen in the United States, these things happen in the middle east. They don't happen here." The individual was very animated and talking quickly. The individual stated he was visiting Erie on vacation, from either Fort Wayne, Indiana, or possibly Minnesota. He carried with him a little black luggage bag, with a bus schedule in the pocket. The individual asked if there were any back roads to I-90, and if the Greyhound buses would be searched. When [redacted] commented how the individual was here on vacation during the bombing incident, the individual commented, "I didn't do it."

Shortly after getting on the bus, approximately two minutes after boarding, the individual got off at the stop at Peach Street and Kunz Road, near a Greyhound bus stop.

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Investigation on 09/18/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/22/2003

by SA [redacted]
SA

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91A-PG-72368-302-195

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[redacted] had never seen the individual before, and has not seen him since.

Two other EMTA operators saw the individual waiting at the bus stop, [redacted] (phonetic) and [redacted]

EMTA supervisor [redacted] 127 East 14th Street, Erie, PA, telephone number [redacted] was unable to provide surveillance film of the incident, since the surveillance film had seen been recorded-over.

[redacted] provided the following description of the individual:

Race:	White
Sex:	Male
Age:	30 - 40
Build:	Average
Hair:	Short dark hair, wavy
Height:	5'7"
Clothing:	Tan pants with dried dirt; carried a little black bag
Misc. Features:	Had a gap in between teeth and a crooked tooth

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[redacted] b7E

[redacted] black male, date of birth [redacted] b6 b7C Pennsylvania Driver's License number [redacted] residing at [redacted] Erie, Pennsylvania (PA), with girlfriend [redacted] home telephone number [redacted] currently employed at CUSTOMS PLASTICS SPECIALTY, INC. (C.P.S) on West Ridge Road in Erie, PA was interviewed regarding contact between his cellular telephone number, [redacted], and the residence telephone number of victim BRIAN WELLS, 814/835-8474. After being advised of the identities of the interviewers and the nature of the interview, [redacted] furnished the following information:

[redacted]

[redacted] met a prostitute named [redacted] resided on [redacted] in Erie. [redacted] felt sorry for [redacted] because she was young and on her own. [redacted] claims that he only paid [redacted] for sex on one occasion, but that he continues to deal with [redacted] in order to obtain food stamps from her. [redacted] claims that he cannot afford to feed his family without buying food stamps from [redacted] also knows [redacted] to deal in other types of stolen property.

Investigation on 09/18/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/03

by SA [redacted]

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91A-PG-72368-302-1960

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b7C

[redacted] claims that he had never personally met nor spoken with BRIAN WELLS. [redacted] did call [redacted] after she was questioned by the Federal Bureau of Investigation following WELLS' death, and [redacted] told [redacted] that WELLS was the guy who used to be her taxi. [redacted] only saw WELLS on one occasion when WELLS was picking up [redacted] outside a store. [redacted] recalls that WELLS was driving a small green car. [redacted] was not aware that WELLS worked as a pizza delivery person.

[redacted] is not familiar with any [redacted]

[redacted] claims that he always carries his phone on his person and has not let anyone else take the phone away from his presence. [redacted] has allowed [redacted] to use the phone on occasion when he has been with [redacted] also frequently receives telephone calls on his cellular telephone from [redacted] claims that the record of incoming calls from WELLS' telephone number to [redacted] cellular telephone must have been on occasions when [redacted] was calling [redacted] from WELLS' residence.

[redacted] said that he would be willing to take a polygraph examination if required to. [redacted] was very adamant in stating that he had turned his life around, and has no involvement or knowledge regarding the bank robbery and death of BRIAN WELLS.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

On 9/19/2003 [redacted] W/M, DOB [redacted] b6 b7C
SSAN [redacted] PA [redacted] home telephone [redacted] was interviewed at his place of residence by Tpr. [redacted] of the Pennsylvania State Police. After being advised of the identity of the interviewing agent and the purpose and nature of the interview, [redacted] provided the following information.

On 8/28/2003 [redacted] was in the mall from approximately 11:00 am to 3:30-4:00 pm. He was not accompanied by anyone. He stated that he was in the Mall Branch of the Erie County Library for about 40 minutes around 1:00 pm. At that time he used a library computer to do some internet browsing. The rest of the time he was just "hanging out" or walking around the mall. He used the Kaufmann's bathroom around 3:00 pm. Shortly after using the bathroom he states he overheard a person talking about the bombing incident. He stated he was never in the vicinity of the incident on that date nor was he ever in the area of Interchange Rd. on that date. He advised he takes a bus to and from the mall whenever he visits and pays as he goes. He always catches the bus at the McDonald's Mall entrance. [redacted] stated he had no personal knowledge of the 8/28/2003 incident and was not involved in any manner.

[redacted] is currently unemployed and occasionally stays with his grandmother, [redacted] at the [redacted] address. His father [redacted] Erie, PA [redacted] phone [redacted] is another possible contact address. He stated he may also be reached through his friend's cellular telephone, [redacted] He also has an internet address of [redacted]

[redacted] stated he was last employed at the [redacted] at [redacted] where he was laid off in March of 2003. He was enlisted in the United States Navy from [redacted] where he served as a [redacted] When asked, [redacted] stated he has no specific training in explosives or firearms. Nor did he receive any skilled trade training such as welding. Prior to entering the Navy he attended [redacted] then [redacted] both in Erie, PA.

281JT01302 A. [redacted] interview

Investigation on 9/19/2003 at Erie, PA [redacted] b7E

File # 91A-PG-72368 Date dictated 9/24/2003

by Tpr. [redacted]

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91A-PG-72365-302-197

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[redacted] does have a single offense on his criminal history. On 9/25/2001 he was arrested for PACC5506: Loitering and Prowling at Night Time for which he received Accelerated Rehabilitative Disposition and 3 months probation. [redacted] explained that he was walking home from a bar intoxicated. He attempted to cut through somebody's yard and a woman called the police and he was subsequently arrested. He claims to have missed his initial hearing date because he was out of town. He subsequently served 9 days in the Erie County Jail and received 90 days probation.

[redacted] appears in his most recent driver license photo dated 1/11/2003 with a clean shaven head. However, on the date of this interview [redacted] wore a black baseball cap and his hair, blondish-brown in color, was straight and almost shoulder length. [redacted] when advised someone had thought he looked like the sketch released to the media, stated that even his father told him, "that sketch looks like you".

[redacted] At the completion of the interview I requested that complete the FBI SCAN form, which he did. A copy of the form will be contained in the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] Date of Birth [redacted] b6
Social Security Account Number [redacted] b7C
[redacted]
PA, [redacted] was interviewed telephonically from his residence at [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

On August 28, 2003, at approximately 2:25 p.m. to 2:30 p.m., [redacted] was driving to SEARS at Millcreek Mall, when he observed an individual with a dark backpack entering a wooded path along interchange road, next to a small sign pointing to MAX AND ERMAS restaurant across the street. The area is one or two blocks on interchange road from I-79, before any intersection lights. The man headed south up the dirt road, which appeared large enough for a car to drive along the path. The black backpack caught [redacted] attention, since he was familiar with another bank robbery in which the robber had used a small backpack.

[redacted] gave the following description of the individual:

Race:	White
Sex:	Male
Age:	20 - 30
Build:	Average
Hair:	Brown hair, not long
Height:	5'7" - 5'10"
Clothing:	No coat or jacket; dark or black backpack

198 lenf 07.302

Investigation on 09/19/2003 at Erie, Pennsylvania (telephonically)

File # 91A-PG-72368 Date dictated 09/22/2003

by SA [redacted]

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91A-PG-72368-302-198

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

[redacted] white male, date of birth [redacted] b6
home address [redacted] Erie, Pennsylvania (PA), telephone b7C
number [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information:

[redacted] Last Name Unknown (LNU), who resides with his girlfriend in [redacted] PA, dropped a [redacted] in color, at his residence on Saturday, September 20, 2003. [redacted] LNU sold the van to a [redacted] and was working on the van at [redacted] residence. [redacted] LNU replaced the brakes on the van and was awaiting exhaust parts to finish the repairs for state inspection.

[redacted] LNU was introduced to [redacted] through a mutual friend, BILL ROTHSTEIN, approximately 20 years ago. [redacted] stated he is not friends with [redacted] LNU and allows him to work at his garage out of friendship with ROTHSTEIN.

[redacted] described [redacted] LNU as a 50 to 55 year old white male, 5'11" tall, thin build, gray hair and wears reading glasses. [redacted] LNU has experience in working on oil rigs and has been out of the Erie area for more than 20 years, until recently. [redacted] LNU drives a [redacted]

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Investigation on 09/21/2003 at Erie, PA

RCR/RDP

File # 91A-PG-72368-302 Date dictated 09/27/2003

by SA [redacted]

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91A-PG-72368-302-199

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

[redacted] Erie, Pennsylvania (PA), [redacted] telephone number [redacted] date of birth [redacted] [redacted] Social Security Account Number [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. He thereafter provided the following information:

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b7C

[redacted] advised that he became friends with BILL ROTHSTEIN several years ago when ROTHSTEIN dated [redacted] sister. For the past few years, [redacted] has frequented ROTHSTEIN's house once every few weeks to do his laundry. While at the house, [redacted] and ROTHSTEIN normally have idle conversation. [redacted] never heard ROTHSTEIN or anyone else in the house discuss plans for a murder and/or bank robbery. [redacted] did not know that a dead body was inside a freezer at the house.

[redacted] advised that ROTHSTEIN and [redacted] Last Name Unknown (LNU) reside at ROTHSTEIN's residence. ROTHSTEIN's brother, name unknown, who lives in Millcreek with his family, sometimes visits the house. ROTHSTEIN's ex-girlfriend, name unknown, who works at a co-op, sometimes visits the residence. One other individual sometimes visits ROTHSTEIN's residence. This individual, name unknown, is a white male who enjoys going to auctions and who owns a restaurant in Perry Square.

[redacted] advised that on August 28, 2003, he worked at his job as a dishwasher at [redacted] After work, he drove to ROTHSTEIN's residence where he learned about the bank robbery from ROTHSTEIN and [redacted] LNU. When he left ROTHSTEIN's residence, he was unable to proceed home on Peach Street because the street was closed due to the bank robbery. He then used Hamot Road as an alternate route to his residence. [redacted] advised that at no time was he in the immediate crime scene area of the bank robbery.

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Investigation on 09/22/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/22/2003

by SAs [redacted]

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91A-PG-72368-302-200

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[redacted] b7E

[redacted] complainant, telephone number, [redacted] was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that she was passing information she received from her son, [redacted] Date of Birth, [redacted] Social Security Number, [redacted] address [redacted] telephone number [redacted] told her that he was at COUNTRY TAVERN on Route 97 in Summit Township, date unknown, and overheard [redacted] LNU, who owns [redacted] speaking in the bar. [redacted] stated that either he or a friend called a Pizza Shop from a payphone and stated that he knew the bomb was made of titanium and that he saw into BRIAN WELLS car through his rearview mirror and saw a bag of money.

[redacted] saw the airing of this case on America's Most Wanted and realizing that [redacted] LNU was a plumber decided to contact the task force tip line.

Attempts to contact [redacted] at the above listed number have been negative.

Special Agent [redacted] FBI, Pittsburgh was provided the description given by [redacted] claiming the bomb was made of titanium. Agent [redacted] stated that no parts of the bomb have been determined to have been made of titanium.

274 jwy 01.302

Investigation on 09/23/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 10/01/2003

by SA [redacted]

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91A-PG-72368-302-201

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[redacted] b7E

[redacted] Date of Birth [redacted] address, [redacted] Pennsylvania (PA), was interviewed at his place of employment, FRENCH QUARTERS, 8657 Perry Highway, Erie, PA, telephone number, 814-864-8856, by Agent's [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent's and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was questioned as to his whereabouts on August 28, 2003 due to a concerned citizen reporting to the task force tip line that [redacted] resembled composite number 2 released to the media.

On August 28, 2003, [redacted] was at work from 9:00 a.m. to 5:00 p.m. At approximately 2:30 p.m., [redacted] rode with [redacted] to SAM'S CLUB on Peach Street to purchase a lighted sign for the business. [redacted] then installed the sign at the front of the property with another employee, [redacted] LNU.

[redacted] was interviewed and stated that she witnessed [redacted] at the property throughout most of the day. [redacted] remembers [redacted] being with a group of people who were watching the news coverage of the collar bombing in the late afternoon.

271 lyo4.302

Investigation on 09/23/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/24/2003

by SA [redacted]
SA

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91A-PG-72368-302-202

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] b7E

[redacted] Date of Birth [redacted] address, [redacted] Pennsylvania (PA), telephone number, [redacted] was interviewed at his place of employment, [redacted] Erie, PA, [redacted] telephone number, [redacted] by Agents [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was questioned as to his whereabouts on August 28, 2003 due to a call received on the task force tip line from a concerned citizen who reported [redacted] similarity to composite number one released to the media.

[redacted] works 2:00 p.m. to 10:00 p.m., Monday through Thursday installing CB's and antennas on tractor trailers. [redacted] has worked for [redacted] for approximately one and a half years. [redacted] has no formal training in the field of electronics or metal work.

On August 28, 2003, [redacted] was working at [redacted] and remembers the day because he was requested to turn on the scanner to listen to the police radio traffic when the news of the bombing appeared on the TV. [redacted] was at work from approximately 1:00 p.m. until 10:00 p.m.

[redacted] has a connection to the tower site on Peach Street in that [redacted] which is a metal parts manufacturer that is located on [redacted] [redacted] has made metal clamps to bolt CB antennas on trucks at that shop. [redacted] has not done this sort of work there in over a year. [redacted] gave interviewing Agents a sample of the bracket he made at [redacted] The bracket was shown to Agent [redacted] bomb tech, Pittsburgh, FBI, who advised that the item did not match any of the known bomb components.

Investigation on 09/23/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/25/2003

by SA [redacted]

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91A-PG-72368-302-203

b6
b7C

[redacted] telephone number, [redacted] was interviewed and stated that on August 28, 2003 he remembers [redacted] being at work because they were watching the media coverage on the television at the truckstop.

[redacted] home telephone number, [redacted] was interviewed and stated that she remembers [redacted] working on the day of August 28, 2003 because she requested that he get the scanner to listen to the police radio traffic when they were watching the media coverage around 3:00 p.m.

[redacted] telephone number, [redacted] was interviewed and stated that he remembers [redacted] being at work for his entire shift on August 28, 2003.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

[redacted]

b7E

On September 23, 2003, [redacted] white male, date of birth [redacted] Social Security Account Number [redacted] was telephonically advised of the official identity of the interviewing Agent and the purpose of the interview. [redacted] was telephonically interviewed at his brother's residence, [redacted] Tennessee (TN), telephone number [redacted] thereafter provided the following information:

b6
b7C

[redacted] is currently residing with a friend, [redacted]

[redacted]

[redacted]

91A-PG-72368-302-204

Investigation on 09/23/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/24/2003

by SA [redacted]

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[redacted] /271dw08-302

b6
b7C

[redacted] advised that it was common knowledge among his family members of his pipe bomb background, but no one ever approached him to make any pipe bomb or explosive device.

[redacted] advised that at his most recent employment, Jack Burn Manufacturing, he worked from 7:00 AM to 3:30 PM. On August 28, 2003, [redacted] advised he worked the 7:00 AM to 3:30 PM shift and afterward, he walked to Civics (phonetic) Pizza, where he was residing. [redacted] advised that when he returned home, he learned about the recent bank robbery and stated that he did not leave the [redacted] area on that date.

[redacted] advised the last time he drove an automobile was approximately two years ago and stated he left Erie approximately one week ago to move back to [redacted] advised the reason he [redacted]

[redacted] reiterated he had no knowledge nor involvement in the PNC Bank robbery and he had not been involved with pipe bombs or any explosive devices for several years. [redacted] advised that after he was in the detention center for the gasoline bomb at his high school, he lost all interest in explosive devices.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2003

[redacted] b7E

[redacted] white male, date of birth [redacted] b6 b7C [redacted] Social Security Account Number [redacted] was interviewed at the Millcreek Township Police Department, Erie, Pennsylvania (PA). [redacted] had earlier been stopped by the Millcreek Police Department while walking on Interchange Road, near the I-79 on ramp. [redacted] had agreed to ride with the Millcreek Police Officers for an interview at the Millcreek Police Department. [redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] thereafter provided the following information:

[redacted] advised he resides at [redacted] PA, [redacted] telephone number [redacted] provided a PA Identification photo card, card number [redacted] and stated he lives at the above residence with his brother, [redacted]

[redacted] is on a medical disability and is umemployed. [redacted] is suffering from a mental illness and has been diagnosed with paranoid schizophrenia. He is currently being medicated for this disorder. [redacted] can be reached at telephone number [redacted] advised he has no arrests and but previously used marijuana, hashish and stated that he tried cocaine and crack cocaine. [redacted] advised he is no longer on any non-prescription drugs and had no knowledge of the PNC Bank robbery.

[redacted] advised that almost every Wednesday, he walks from his residence to the bowling alley in Millcreek and would pass over Interchange Road. [redacted] emphasized he only walks this route on Wednesdays and stated that on Thursday, August 28, 2003, he was not walking in this vicinity.

Investigation on 09/24/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/25/2003

by SAs [redacted]

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91A-PG-72368-302-205

b6
b7C

[redacted] stated he first learned of the incident by watching television and reiterated he had no knowledge or information concerning the bank robbery. [redacted] stated he has never ordered pizza from Mama Mia's, nor does he know BRIAN WELLS.

91A-PG-72368-302
DSH:dw

[redacted] b7E

On September 24, 2003, the following investigation was conducted by Special Agent (SA) [redacted] in Erie, Pennsylvania (PA): b6 b7C b7E

With respect to 91A-PG-72368, [redacted] contact was made with [redacted] Erie, PA, [redacted] telephone number [redacted] was interviewed at her residence by writer and SA [redacted]

[redacted] advised that she and her husband, [redacted] had a yard sale at their residence at the end of May, 2003. Their yard sale was part of a larger neighborhood yard sale. [redacted] recalled that most of the attendees at her yard sale were women and husband/wife couples. [redacted] does not recall two or three males together as a group at her yard sale. She does not recall overhearing any conversation at her yard sale concerning bank robberies and/or explosive devices.

91A-PG-72368-302
1$1:dw

[redacted] b7E

On September 24, 2003, the following investigation was conducted by Special Agent (SA) [redacted] in Erie, Pennsylvania (PA): b6 b7C b7E

With respect to 91A-PG-72368, [redacted] contact was established with [redacted] Erie, PA, [redacted] telephone number [redacted] was interviewed at her residence by writer and SA [redacted]

[redacted] advised that she and her husband, [redacted] had a yard sale at their residence in June of 2003. [redacted] recalled that most of the attendees at her yard sale were women. She does not recall a group of two or three males in attendance at the yard sale. She does not recall overhearing any conversation at the yard sale concerning bank robberies or explosive devices.

[redacted] b7E

The following investigation was conducted by Special Agent (SA) [redacted] in Centerville, Pennsylvania (PA):

With respect to 91A-PG-72368 [redacted] [redacted] contact was established with [redacted] at her residence, [redacted] PA, [redacted] Walmart had previously advised that [redacted] husband, purchased two digital timers in May and July of 2003. b6 b7C b7E

[redacted] who appeared to be a Mennonite, acknowledged that she and her husband purchased two digital timers from Walmart. The first one did not work and was thrown away. [redacted] advised that she currently possesses the other timer and she thereafter showed the timer to the interviewing Agent. At this point, investigation of this lead was discontinued.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] b7E

[redacted] SEPCO-ERIE, 1221 Robinson Road West, Erie, Pennsylvania (PA) [redacted] telephone number, [redacted] was interviewed by Agents [redacted] and [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

SEPCO-ERIE is a manufacturing company with approximately 25 employees. SEPCO-ERIE has several metal milling machines, which produces steel products generally used in the automotive industry. SEPCO-ERIE uses all new materials in the manufacturing process which is almost exclusively limited to steel rods and pipes.

[redacted] was shown photographs of the collar bomb and questioned as to his knowledge with regards to seeing anything like the photographs being made at his business. [redacted] stated he had no knowledge of anything like that being made at his business and he had no suspicions that any of his employees are involved with this case.

[redacted] for SEPCO-ERIE, was shown photographs of the collar bomb. [redacted] was not familiar with anything like that being made at the business.

Agents [redacted] searched the entire business with [redacted] Nothing was noted of evidentiary value.

Investigation on 09/24/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/25/2003

by SA [redacted]

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91A-PG-72368-302-2009

91A-PG-72368-302
DGO:dw

The following investigation was conducted on September 24, 2003, by Special Agents [redacted] and [redacted] b6 b7C [redacted] Erie, Pennsylvania (PA), date of birth [redacted] was contacted at his place of employment, the [redacted]

[redacted] was advised that a tip was received indicating that he resembled the individual depicted in the composite of the white male observed at Interchange Road on August 28, 2003. [redacted] advised he was working that day with [redacted] telephone number [redacted] cellular telephone number [redacted] until about 3:00 PM. [redacted] advised that from approximately 3:30 PM through the rest of the day, he was with his friend, [redacted] Erie, PA, telephone number [redacted]

[redacted] advised that at the time of the robbery, he had hair approximately the length depicted in the composite, but denies ever being in the vicinity of Interchange Road, during the afternoon hours on August 28, 2003.

91A-PG-72368-302-210

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

WILLIAM ROTHSTEIN was interviewed by Special Agent (SA) [redacted] at the office of the Federal Bureau of Investigation (FBI), Erie Resident Agency (ERA), Erie, Pennsylvania(PA). ROTHSTEIN was escorted to the FBI ERA by two detectives from the Erie County District Attorney's office. After being advised of the identity of the interviewing agent and the nature of the interview, ROTHSTEIN provided the following information:

b6
b7C

ROTHSTEIN was asked to consent to a search of any storage unit that he rented. ROTHSTEIN advised that he did not rent a storage unit. ROTHSTEIN was then asked to consent to a search of property he owns in Erie, PA. ROTHSTEIN advised that he does not own any property in the city of Erie.

The writer had previously been advised that ROTHSTEIN both rented a storage facility and owned property in the city of Erie, PA. A Pennsylvania State Police (PSP) officer executing a search warrant on ROTHSTEIN's vehicle had seen a notice from a rental facility in the vicinity of Peach Street in ROTHSTEIN's name. A letter to ROTHSTEIN from the city of Erie warning him to clean up his property was also seen in his vehicle.

ROTHSTEIN was asked about these two items. He advised that he no longer had this storage unit. He stored copper wire and other items in this unit. He had run out of money to pay for this unit and had been forced to move the stored items out of the unit on August 1, 2003. ROTHSTEIN also advised that he did own property in the city of Erie, but they were two vacant lots located at 331 and 321 E. 3rd Street, Erie, PA.

ROTHSTEIN was then asked to explain why two shotgun shells had been found in the pocket of a shirt at his residence and why one of these shells had been opened. ROTHSTEIN claimed that these two shells came from the box of shells that had been used to kill the victim found in the freezer at his residence. ROTHSTEIN was being paid to clean up the location where the victim was killed. He had opened up the shell so he could look at the shot contained in the shell so he would know what it looked like when he

Investigation on 09/25/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/01/2003

by SA [redacted]

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91A-PG-72368-302-211

cleaned the residence. He did not want to leave any of the shot behind.

ROTHSTEIN was asked to provide information regarding a receipt for the disposal of approximately 1000 pounds of debris at a landfill on September 13, 2002. ROTHSTEIN claims that the items he was forced to remove from the rental facility on August 1, 2003 had been placed in a trailer he owns. These items included a large amount of copper wire, plywood and an old table. He took these items to the landfill so he could empty the trailer to move furniture and other items from the residence he had been hired to clean and remove evidence. ROTHSTEIN was questioned as to why he had not just moved these items into his residence like the other piles of similar items seen by the writer during the execution of the search warrant at ROTHSTEIN's residence. ROTHSTEIN stated that he did not believe the items in the trailer were valuable and this is why he dumped them at the landfill.

ROTHSTEIN departed the FRI ERA office with two District Attorney Detectives.

91A-PG-72368
EMF:emf EMF

1

[redacted] b7E

The following investigation of [redacted] whereabouts on 8/28/2003 was conducted by SA [redacted] and SA [redacted] on September 25, 2003, regarding the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, Pennsylvania (PA). The following employees of [redacted] Erie, PA, were interviewed and stated [redacted] was present on 8/28/2003 at approximately 3:30 to 4:00 p.m., and assisted in calling 911 to summon medical assistance for an injured coworker: b6 b7C

[redacted]

91A-PG-72368-302-212

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2003

[redacted] b7E

[redacted] Date of Birth (DOB) [redacted] b6
Social Security Account Number (SSN) [redacted] home telephone b7C
number [redacted] employed as an [redacted]
[redacted] Erie, Pennsylvania (PA), telephone
number [redacted] was interviewed at his residence at [redacted]
[redacted] Erie, PA. After being advised of the identities of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted]

[redacted] would be able to vouch for [redacted]
whereabouts on August 28, 2003.

[redacted] has no interest or knowledge of machining or
explosives and does not consider himself a hands-on person.
[redacted] has an interest in wood crafts and does some woodworking
with a DREMEL tool. [redacted] does not own any lathes or
machines.

[redacted] (phonetic),
from Poland, had a working knowledge of building pipe bombs. [redacted]
has since relocated to Poland.

[redacted]

The following description of [redacted] was obtained from
observations and the interview:

Investigation on 09/25/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/27/2003

by SA [redacted]
SA

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b6
b7C

Continuation of FD-302 of [redacted], On 09/25/2003, Page 2

Race:	White
Sex:	Male
DOB:	[redacted]
SSN:	
Build:	Average
Hair:	Shoulder-length blonde hair
Height:	5'10"
Home address:	[redacted] Erie, PA
Home Telephone Number:	

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2003

[redacted] b7E

[redacted] Date of Birth (DOB) [redacted] b6 b7C
Social Security Account Number [redacted] residing at [redacted]
[redacted] Erie, Pennsylvania (PA), home telephone number
[redacted] employed as a [redacted]
telephone number [redacted] was interviewed at his place of
employment at [redacted] Erie, PA. After being advised
of the identities of the interviewing agents and the purpose of the
interview, [redacted] provided the following information:

[redacted]

[redacted] remembers that day
because he dialed 911 to call for medical assistance for his
coworker.

[redacted] heard about the robbery of the bank on the radio,
and warned another driver to stay away from 19th and Peach Street
to avoid traffic. [redacted] has no knowledge of machining,
electronics, or explosive devices.

The following description of [redacted] was obtained from
observations and the interview:

Race:	White
Sex:	Male
DOB:	[redacted]
SSN:	
Build:	Average
Hair:	Short dark hair
Height:	5'10"
Home address:	[redacted] Erie, PA
Home Telephone Number:	

Investigation on 09/25/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/27/2003

by SA [redacted]
SA

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91A-PG-72368-302-214

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2003

[redacted] b7E

[redacted] Date of Birth (DOB) [redacted] b6 b7C
Social Security Account Number (SSN) [redacted] home telephone number [redacted] was interviewed at his residence at [redacted] Erie, Pennsylvania (PA), After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted]

[redacted] was probably at home on August 28, 2003, and does not possess any technical training in electronics, machining, or explosives. [redacted] is not proficient with tools.

Race:	White
Sex:	Male
DOB:	[redacted]
SSN:	
Build:	Average
Hair:	Short red hair
Height:	5'8"
Home address:	[redacted] Erie, PA
Home Telephone Number:	

Investigation on 09/25/2003 at Erie, Pennsylvania

File # 91A-PG-72368 / Date dictated 09/27/2003

by SA [redacted]

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91A-PG-72368-302-215

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2003

[redacted] b7E

[redacted] Date of Birth (DOB) [redacted] b6 b7C
[redacted] Social Security Account Number (SSN) [redacted] employed as a [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] was interviewed at his residence at [redacted] Erie, PA. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted]

[redacted] arrived home at 3:45 p.m. in order to take his wife for an Magnetic Resonance Imaging (MRI) appointment that evening. [redacted] telephone number [redacted] and coworkers [redacted] LNU would be able to vouch for his whereabouts on August 28, 2003.

[redacted] does not possess any technical training in electronics, machining, metal works, or explosives.

Race:	White
Sex:	Male
DOB:	[redacted]
SSN:	
Build:	Average
Hair:	Very short hair, almost bald
Height:	5'7"
Home address:	[redacted] Erie, PA
Home Telephone Number:	

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Investigation on 09/25/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/27/2003

by SA [redacted]
SA

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91A-PG-72368-302-216

91A-PG-72368-302
DGO:dw

The following investigation was conducted telephonically on September 25, 2003, by Special Agent [redacted] b6 b7C

[redacted], Erie, Pennsylvania (PA), telephone number [redacted] advised that she and [redacted] are friends and that he currently resides with her. She stated that [redacted] was working with [redacted] on August 28, 2003 during the day. She stated [redacted] met her at about 3:30 PM on August 28, 2003 and they spent the rest of the afternoon and evening together.

[redacted] advised that as of October 1, 2003, their new address will be [redacted] Erie, PA.

91A-PG-72368-302-220

The following investigation was conducted telephonically by Special Agent [redacted] on September 25, 2003: b6 b7C

[redacted] telephone number [redacted] (home), [redacted] (cellular) advised that [redacted] was working with him at his [redacted] on August 28, 2003. [redacted] advised that after they finished the job, he dropped [redacted] off sometime between 3:00 PM and 3:30 PM at the Country Fair market at the intersection of Route 8 and I-90.

91A-PG-72368-302
DGO:dw

The following investigation was conducted by Special Agent [redacted] on September 26, 2003:

b6
b7C

[redacted] Erie, Pennsylvania (PA), telephone number [redacted] advised that she recalled [redacted] but could provide little additional information. She stated that she knew [redacted] had a son whose name she did not recall.

[redacted] advised that she recalled [redacted] but was not aware of him bringing a cane shotgun or any type of weapon into the bar. She was not aware that [redacted] made unique weapons. She stated [redacted] had a son whose name she believed to be [redacted] but she did not know his whereabouts. She provided the name of [redacted] who she thought was a relative of the younger [redacted]

[redacted] Erie, PA, telephone number [redacted] advised that she knew both [redacted] and [redacted] She advised she was [redacted] She stated she had no knowledge of [redacted] making unique weapons, such as cane shotguns. She stated that [redacted] died about four years ago, but she did not know what happened to his belongings. She advised she has had no contact with [redacted] but she believed he was living with a relative possibly in [redacted] Ohio.

[redacted] Erie, PA, telephone number [redacted] advised he very vaguely recalled a [redacted] but could provide no additional information.

91A-PG-72368-302-222

91A-PG-72368
WJP:

On 09/29-30/2003, the following investigation was conducted by SA [redacted] regarding [redacted] b6 b7C b7E

On 09/28/2003, [redacted] sent an Email to FBI Pittsburgh regarding this investigation. On 09/30/2003, [redacted] was telephonically interviewed and voluntarily provided the following:

[redacted] DOB [redacted] PA [redacted] cellular number [redacted] advised that she had been following the media coverage regarding the bank robbery that occurred in Erie, PA. She believes that an individual she met in the military in 1979, [redacted] fits the "profile" of the bank robbery suspect who may have constructed the collar bomb [redacted] is patient, organized, very interested in firearms and a white supremacist. [redacted] has had no contact with [redacted] since 1982. She has no information that he has ever lived or visited Pennsylvania. She has no information that he has ever owned or constructed a firearm similar to the cane shotgun utilized in this bank robbery. She has no information that he has ever constructed an explosive device. She has no information that [redacted] has ever been involved in any criminal activity. b6 b7C

She advised that [redacted] b3 b6 b7C b7E

ACS checks revealed several main files and references for [redacted] including [redacted] It is unknown if this subject is identical with [redacted] as no text was available for these files. Subject in this [redacted] case is from [redacted] Georgia, and utilized the alias [redacted] b3 b6 b7C b7E

91A-PG-72368-302-223

91A-PG-72368 b7E

[redacted]

The following investigation was conducted on October 1, 2003:

[redacted] date of birth [redacted] social security number [redacted] who resides at [redacted] Erie, Pennsylvania (PA), telephone number [redacted] and who also resides part-time at [redacted] Erie, PA, telephone number [redacted] was contacted at his residence on [redacted] The current academic school year began on Tuesday, August 26, 2003. b6 b7C

[redacted] explained that he has attended school every day of the current school year. [redacted] could not specifically recall August 28, 2003, but believes he was in school that day, and if not, he was working that day. [redacted]

The following investigation was conducted on October 1, 2003 by Special Agent (SA) [redacted]

SA [redacted] telephonically contacted [redacted] who resides at [redacted] Erie, PA, telephone number [redacted] cellular telephone number [redacted]

[redacted] could not specifically recall the date of the "Collar Bomb" incident, but does remember that on that day, he made a trip to Home Depot on upper Peach Street whereupon he discovered the traffic was backed up and blocked off due to some sort of incident. Later in that day, he heard about the bomb exploding on upper Peach Street. [redacted] recalls that on that day, his construction crew was working on a house at [redacted] Erie, PA. This house is located in Millcreek Township. [redacted] remembers that prior to leaving the house to go to Home Depot, [redacted] was working at the house along with another employee, [redacted] also recalls that [redacted] was at the house upon his return from Home Depot. [redacted] believed that [redacted] had

the day off from school because of the fact that that was the first week in the school year and they were only going to classes for two days. [redacted] believes that [redacted] worked at the house from the early morning hours until early evening.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2003

Information [redacted] covered on October 1, 2003. b7E

[redacted] Pennsylvania (PA) [redacted] telephone number [redacted] [redacted] date of birth [redacted] Social Security Account Number [redacted] was contacted at his home. After being advised of the identity of the interviewing Agent, [redacted] provided the following information: b6 b7C

[redacted] advised that he is disabled and has a spinal column injury. As such, [redacted] advised that he walks with a cane and makes wooden canes which resemble guns. [redacted] advised that he uses one of the canes that he made to walk with and made two others that he gave to his friends. The canes are made totally of wood and are not guns nor are they capable of shooting. [redacted] advised that he had four other canes in the shape of guns in his garage which he showed to the writer. [redacted] advised that his friend requested that he make additional canes because they sell well at the flea markets. [redacted] advised that he has never made a cane capable of shooting like a gun, nor was he familiar with the mechanics of making a cane gun. The canes which [redacted] showed the writer have a handle which resemble the handle of either a revolver or a pistol.

[redacted] was shown the photograph of the cane gun recovered from the car of BRIAN DOUGLAS WELLS and advised that he could provide no information regarding the gun.

Investigation on 10/01/2003 at [redacted] Pennsylvania

File # 91A-PG-72368, [redacted] b7E Date dictated 10/01/2003

by SA [redacted]

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91A-PG-72368-302-227

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] Trooper, Pennsylvania State Police (PSP), Date of Birth [redacted] work address [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at the scene of the bomb blast which took place after the robbery of the PNC Bank on August 28, 2003. Present during the interview was Bureau of Alcohol, Tobacco & Firearms Special Agent [redacted] After being advised of the identities of the interviewing Agents and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] has been employed as a Trooper with the PSP since November 1996.

On August 28, 2003, at approximately 2:28 PM, [redacted] received a radio run for a robbery in progress at the PNC Bank in the 7200 block of Peach Street, Erie, PA. While driving to the scene, a "be on the lookout" (BOLO) was given for a white male, 50 to 60 years of age, driving a green Geo Metro, possibly headed south on Peach Street through the McDonald's parking lot in the Summit Town Center. The radio transmission also provided the Pennsylvania registration which [redacted] could not recall at the time of the interview.

[redacted] arrived on scene approximately seven minutes after receiving the initial radio run. [redacted] observed the dark-colored Geo Metro in the McDonald's parking lot. She pulled behind the vehicle. [redacted] activated her siren in an attempt to get the vehicle to stop. The vehicle circled around the McDonald's parking lot and into the Eyeglass World parking lot and started to head toward Peach Street. The individual driving the green Geo Metro, later identified as BRIAN WELLS, stopped his vehicle in the Eyeglass World parking lot just short of entering onto Peach Street and adjacent to the Country Fair parking lot.

[redacted] began to conduct a routine felony traffic stop. [redacted] ordered WELLS to turn his vehicle off, roll down his window, and to throw the keys out the car window. Shortly after starting these commands, Trooper [redacted] arrived on the scene and assisted [redacted] The traffic stop continued by Trooper [redacted] ordering WELLS out of his vehicle. After WELLS exited his vehicle,

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted]

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I:18 [redacted] 247 mlr 02.302 91A-PG-72368-302-228

b6
b7C

Trooper [redacted] observed an object protruding from around WELLS' neck and chest. The object was not visible as it was covered by WELLS' shirt. The Troopers ordered WELLS to walk back toward their cars. While this was being done, both Troopers had their weapons out. Trooper [redacted] slowly approached WELLS and ordered WELLS to get on his knees. Once WELLS got on his knees, Trooper [redacted] placed handcuffs on WELLS. [redacted] noted that when [redacted] handcuffed WELLS, his hands were secured in a normal handcuff position behind his back. After WELLS was handcuffed, he advised the Troopers that he had a bomb around his neck. WELLS also indicated that there was a timer on the bomb.

Once WELLS' hands were secured and the situation was under control, Trooper [redacted] radioed for additional backup and requested that the Erie Police Department Bomb Squad be dispatched to the scene.

Trooper [redacted] who arrived on the scene to assist, asked WELLS some questions. [redacted] remembered hearing Trooper [redacted] ask if WELLS had a doctor or if he had any contact information for a doctor.

As additional Troopers arrived on the scene, [redacted] took a secondary role in the incident and started to conduct traffic control, continued to communicate with the barracks, and also evacuated stores that were in close proximity to BRIAN WELLS. As [redacted] did all these different functions, she remembered that Trooper [redacted] walked up to BRIAN WELLS and cut a portion of his shirt in order to get a better look at the device around his neck. As [redacted] examined the device around WELLS' neck, Trooper [redacted] recalled [redacted] the head of the Erie County Emergency Management Office, coming on the scene. Several minutes passed and then [redacted] heard a loud muffled sound. She further described the sound as not shockingly loud. It was at this point that she realized that the device around WELLS' neck had detonated.

As the incident progressed, Trooper [redacted] had moved her position from where her original traffic stop occurred and did not have a good view of the device as it went off.

[redacted] provided the following description of BRIAN WELLS:

Age:	50 to 60 years old
Height:	5'8" to 5'9"
Hair:	Gray

b6
b7C

Clothing: White T-shirt, blue jeans
Build: Average

The explosive device around BRIAN WELLS' neck was not visible. Trooper [redacted] was unable to provide details regarding what it looked like. [redacted] did not have enough interaction with BRIAN WELLS to determine if WELLS had any kind of mental defect.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] b7E

[redacted] a white female, born [redacted] b6 b7C [redacted] social security account number [redacted] PA OLN [redacted] currently residing with her fiancé [redacted] Pennsylvania (PA), cellular telephone number [redacted] no hard line telephone service at the residence, was interviewed on September 2, 2003, by Special Agent [redacted] and Pennsylvania State Police Trooper [redacted] regarding [redacted] activities from Thursday, August 28, 2003, through the present. After being advised of the identities of the interviewers and nature of the interview, [redacted] furnished the following information:

[redacted] previously lived at [redacted] from November 2002 through August 2003. Prior to that, they lived in an apartment at the corner of [redacted]

[redacted] worked at Mama Mia's Pizzeria on Peach Street until [redacted] claims that [redacted] was fired from Mama Mia's because of issues between [redacted] When pressed by the interviewing Agents, [redacted] although she said she did not know for certain. [redacted] has been working as a [redacted] on Peach Street for

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/07/2003

by SA [redacted]

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S [redacted] 254 mlr 07.302

91A-PG-72368-302-231

b6
b7C

[redacted]

On Wednesday, August 27, 2003, [redacted] worked his shift as [redacted] until 11:00 or 11:30 PM. [redacted] On the following day, Thursday, August 28, 2003, [redacted] slept until approximately 1:30 PM. [redacted] was questioned extensively regarding her certainty of [redacted] having slept that late on that day and the reason for him having done so; however, [redacted] maintained that she was certain that [redacted] had slept in that long and that she did not find it to be unusual for him. [redacted] and [redacted] left their apartment together at approximately 2:00 PM and drove to the PetSmart near the Millcreek Mall for [redacted] 2:30 PM job interview. The couple then returned to their residence, and [redacted] left shortly thereafter for his shift at [redacted] worked until late that night at [redacted]

On Sunday, August 31, 2003, [redacted] worked his shift at [redacted] At approximately 9:30 PM, [redacted] picked up [redacted] years old, at his residence, [redacted] and took [redacted] back to [redacted] and [redacted] residence. [redacted] brought his BB gun with him and shot a bat that had gotten into the apartment. [redacted] made one call from his cellphone while at the apartment. [redacted] knows [redacted] cellphone number to be [redacted]

[redacted] then called her friend, [redacted] cellular number [redacted] and asked her to go with [redacted] from work and break the news of BOB PINETTI'S death. [redacted] waited outside the [redacted] in their vehicle from approximately 10:30 PM until 11:00

b6
b7C

[redacted]

On the following day, Monday, September 1, 2003, [redacted] and [redacted] were awakened at approximately 11:30 AM and [redacted] was interviewed by the FBI. Sometime during the early afternoon, [redacted] Mama Mia's employee [redacted] called [redacted] cellphone. [redacted] claims that [redacted] had left [redacted] a message at [redacted] home number the night before, when [redacted]s mother had told [redacted] was at a friend's house. When [redacted] called back in the afternoon of September 1, 2003, arrangements were made for [redacted] to meet with [redacted] at the Granada Apartments. [redacted] picked up [redacted] between 5:00 PM and 5:30 PM at the apartment of [redacted] LAST NAME UNKNOWN in the Granada Apartments and drove [redacted] around for about five minutes, discussing the deaths of BRIAN WELLS and BOB PINETTI. [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[redacted] black female, born [redacted] Social Security Number [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at her place of employment, [redacted] ([redacted] Erie, PA, by Special Agents [redacted] Federal Bureau of Investigation (FBI), and [redacted] Alcohol, Tobacco, and Firearms (ATF). After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] was asked to detail the nature of her relationship with [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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I-19 [redacted] 261FBE04-302 91A-PG-72368-302-235

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

On September 9, 2003, SABT [redacted] and SGT RICK [redacted] advised [redacted] of their official identities and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] advised that he is the [redacted] of the Radio Shack store located at 1324 Grandview, Erie, PA, telephone number 814/825-6931. [redacted] further advised that they do not video tape the activities in the store. [redacted] stated that the February 23, 2003 and May 15, 2003 sales of AA battery holders were made by [redacted] will be available for interview on September 10, 2003 [redacted] advised that she does not recall who she made the sale to.

Investigation on 09/09/03 at Erie, PA

File # 91A-PG-72368-SUB 302 Date dictated 09/10/03

by SABT [redacted] Dgf [redacted]

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91A-PG-72368-302-2360

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[redacted] black female, born [redacted] Social Security Account Number [redacted] of [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her place of employment, [redacted] Erie, PA, by Special Agents (SA) [redacted] Federal Bureau of Investigation (FBI), and [redacted] Alcohol, Tobacco, and Firearms (ATF). After being advised of the identities of the interviewing Agents and nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] was asked to describe her relationship to [redacted]

[redacted] worked at [redacted]

[redacted]

[redacted] previously told [redacted]

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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I:19, [redacted] 26/FBE03.302 91A-PG-72368-302-238

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

On September 9, 2003, SABT [redacted] and SGT [redacted] advised [redacted] of their official identities and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] advised that he is the [redacted] of the Radio Shack store located in the K-MART Plaza, Erie, Pennsylvania (PA) telephone number 814/ 833-9404. [redacted] further advised that they do not video tape the activities in the store. [redacted] stated that the February 5, 2003, March 3, 2003, and April 8, 2003 sales of AA battery holders were made by either [redacted] [redacted] advised that he does not recall anything about the purchase of a AA battery holder.

[redacted] will be available for interview on September 10, 2003.

Investigation on 09/09/03 at Erie, PA

File # 91A-PG-72368-SUB 302 Date dictated 09/10/03

by SABT [redacted] SGT. [redacted] Dgt [redacted]

[redacted] 253mdw 02.302

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91A-PG-72368-302-239

MP

91A-PG-72368-302
TS:ts

On September 10, 2003, [redacted] and Detective [redacted] Erie Police Department Bomb Squad attempted to contact [redacted] who was listed as a credit card purchaser of a "AA" battery holder from Radio Shack used in the device. Investigators spoke to [redacted] at their residence at [redacted] Erie, Pennsylvania. When it was explained to him what we were looking for, [redacted] advised that [redacted] had made a project for school and that he is sure that the battery holder was used in it.

b6
b7C

On September 11, 2003, contact was made with [redacted] at a church on the north side of Central High School where [redacted] had part of the project, made by [redacted] which had the battery holder in question attached to it verifying that he is still in possession of it.

91A-PG-72368-302
TS:ts

On September 10, 2003, [redacted] of the Erie Police Department Bomb Squad made contact with [redacted] who resides at [redacted] Erie, Pennsylvania (PA). According to Radio Shack records, he was the credit card purchaser of a "AA" battery holder on order [redacted] advised he did not remember the purchase and said that it might be his son [redacted] who made the purchase. [redacted] advised he purchased it the battery holder and produced it, verifying that he was still in possession of it.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] Dollar General, 123 12th Avenue, Erie, Pennsylvania (PA), telephone number 814-461-8334, was interviewed by Special Agent (SA) [redacted] on September 11, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was asked to provide information regarding how Dollar General receives its merchandise. [redacted] advised that Dollar General receives all its merchandise from its general distribution facility, located in Zanesville, Ohio (OH). [redacted] was unaware of the specifics of what is sent to the store and how much is sent but stated that their headquarters may be able to provide this information. [redacted] provided the following information regarding the Dollar General distribution center in Zanesville, OH: The telephone number is 888-237-4114. [redacted] can be reached at 700-200-1234, extension [redacted]

Investigation on 09/11/2003 at Erie, PA

File # 91A-PG-72368 -302-242 Date dictated 09/15/2003

by SA [redacted]

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I:/91 [redacted] 262FBE05.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] Scott Electric, 1840 East Tenth Street, Erie, Pennsylvania (PA) 16511, telephone number 814-461-0777, were interviewed by Special Agent (SA) [redacted] on September 11, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was requested to provide the interviewing Agent a four-pack of Dorsey flashlights with batteries. [redacted] was asked to provide the same four-flashlight pack that was sold to Engineered Plastics on April 7, 2003. [redacted] provided item number 685027, a four-pack of Dorsey flashlights with batteries at a price of $16.59. This pack was purchased by the interviewing Agent.

[redacted] advised that their records indicated the same battery pack was purchased by [redacted] on April 7, 2003. This purchase was made utilizing an [redacted] company check. [redacted] also conducted a further review of [redacted] purchases for any cash purchases or purchases made in the name of [redacted] was unable to locate any cash sales to [redacted] during the past two-year period prior to the interview. The only purchase of the Dorsey flashlights or Dorsey batteries was the purchase that had previously been discussed on April 7, 2003. b6 b7C

Investigation on 09/11/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-243 KCR/KL

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] employed by [redacted] [redacted] Erie, Pennsylvania (PA), was interviewed by Special Agent (SA) [redacted] on September 11, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] followed SA [redacted] out of [redacted]

[redacted]

[redacted] advised that [redacted]

[redacted]

Investigation on 09/11/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-2414 RCR/JH

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] and [redacted] employed by [redacted] Erie, Pennsylvania (PA), contacted Special Agent (SA) [redacted] and provided the following information regarding the investigation of the August 28, 2003, robbery of the PNC Bank, Erie, PA, in which BRIAN DOUGLAS WELLS was killed:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 09/11/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-2416 RCL/SA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] Scott Electric, 1840 East Tenth Street, Erie, Pennsylvania (PA) 16511-1719, telephone number 814-461-0777, was interviewed by Special Agents (SAs) [redacted] Federal Bureau of Investigation (FBI), and [redacted] Alcohol, Tobacco, and Firearms (ATF). After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was asked to conduct a review of all the purchases conducted by [redacted] Erie, PA, between September 26, 2001, and September 12, 2003. [redacted] conducted this review with SAs [redacted] utilizing the computerized inventory control system at the counter at Scott Electric. A review of the items sold to [redacted] was conducted, with [redacted] describing each of the items purchased. The items purchased by [redacted] were compared to the items used in the construction of the improvised explosive device (IED) and collar utilized in the August 28, 2003, robbery of the PNC Bank in which BRIAN DOUGLAS WELLS was killed. A review of these records indicated the below-listed possible items that may have been purchased from [redacted]

3M-27 glass cloth tape, located at bin 1-E-13D

16-strand wire, IFFN, blue, located at bin 2-B-5D

Phone line, located at bin 2-D-4C

Duct tape, 2 inches by 60 yards, located at bin 3-G-5B

SNTST-320, located at bin 1-A-33-E

#8 split bolt, located at bin 1-D-19C

These items were located and shown to the interviewing Agents by [redacted] for review as possible sources of items used in the construction of the above-described IED. After looking at these items, the below-listed items were purchased by SA [redacted] for potential use by the laboratory in this investigation:

Investigation on 09/12/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-248 RCR/HA

b6
b7C

Item number 793361, SNTST-320 step drill bit

Item number 787827, duct tape, 2 inch by 60 yard cloth, 10 mills

These items were purchased and taken to the FBI building to be placed into evidence.

Also provided by [redacted] were two sample machine screws and two wire samples, both of which appeared similar to items used in the construction of this IED.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

On September 12, 2003, Special Agent (SA) [redacted] [redacted] conducted a consent search of [redacted] for items which possibly could have been used in the construction of the improvised explosive device (IED) utilized on August 28, 2003, in the robbery of the PNC Bank on Peach Street, Erie, Pennsylvania (PA). The consent search of [redacted] was in conjunction with Alcohol, Tobacco, and Firearms (ATF) Agent [redacted] approved this consent search and has had an ongoing relationship with the Agents who conducted the search. The below-listed items of evidence were taken:

b6
b7C

3/8 inch steel fuel line: This fuel line is use in a fuel enhancer that is assembled at [redacted] This fuel enhancer system with this 3/8 inch fuel line has been assembled at [redacted] for about 1½ to two years. During this time period, there has been a large stock at [redacted] and there is still a large stock of this 3/8 inch fuel line.

Four samples of plastic flexible tubing: One, labeled Master Flex 06401-25 Tygon, which is yellow in color; another which is smaller in diameter, yellow in color, but has no markings; a see-through tubing with the markings Kuri-Tech, K010, by Kuriyama, 3/16 inch ID times 5/16 OD, 70F non-toxic, PVC NSF-51 USA, KTM 30414A1, 1A:23; and one other piece of smaller-diameter yellowed, clear plastic tubing.

Three rivets.

Additionally, the below-listed company names and contact points were provided by [redacted] as possible sources for equipment and information regarding the construction of the machines used at [redacted]

Name	Telephone
Automated Packing Systems	330-342-2000
Batching Systems	410-414-8111
Shrink Pack Systems	716-359-3010

Investigation on 09/12/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-249

91A-PG-72368

Continuation of FD-302 of [redacted], On 09/12/2003, Page 2

b6
b7C

Southern Packing Machinery	305-245-3045
Coal Palmer Master Flex	847-549-7600

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] employed at [redacted] Erie, Pennsylvania (PA), was interviewed by Special Agents (SAs) [redacted] Federal Bureau of Investigation (FBI), and [redacted] Alcohol, Tobacco, and Firearms (ATF). [redacted] had previously been interviewed by [redacted] and other ATF Agents regarding his former place of employment, [redacted] During this interview [redacted] provided information regarding [redacted] Based upon this interview, [redacted] was asked to review photographs of the post-blast debris from the August 28, 2003, collar-bomb which detonated subsequent to a bank robbery, killing BRIAN DOUGLAS WELLS. [redacted] agreed to review these photographs and was asked to provide any information he may have regarding whether he has seen any of the components of this improvised explosive device (IED). [redacted] provided the following information:

b6
b7C
b7D

[The below-listed photographs and pieces of evidence will be identified utilizing the Q numbers provided by the laboratory, which are in the photographs of the items.]

[redacted]

[redacted]

Investigation on 09/12/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-250 RCR/SKL

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[redacted] Dollar General, Pittsburgh, Pennsylvania (PA), cellular telephone number [redacted] contacted Special Agent (SA) [redacted] on September 15, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that Dollar General does sell Dorsey batteries. A review of Dollar General records indicates that Dollar General has sold several packages of Dorsey batteries from its Erie, PA, area stores. [redacted] advised that there are 13 Erie-area stores. Two of these stores have digital video, which covers the purchase of items at the stores. [redacted] advised that information he has been provided by Dollar General store records indicates that the last purchases of Dorsey batteries took place more than two weeks prior to the August 28, 2003, robbery of the PNC Bank, 7200 Peach Street, Erie, PA, in which BRIAN DOUGLAS WELLS was killed. [redacted] advised that the digital video system at the two Erie-area stores only records purchases for approximately two weeks before they are recorded over. b6 b7C

Investigation on 09/15/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]

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91A-PG-72368-302-251 RCA/SHA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[redacted] Date of Birth (DOB) [redacted] b6 b7C
[redacted] Social Security Account Number [redacted] Place of Birth Erie, Pennsylvania (PA), home address [redacted] Erie, PA, was interviewed at the Erie County Jail where he is currently incarcerated. After being advised of the identity of the interviewing Agent and nature of the interview, [redacted] provided the following information:

[redacted] has known [redacted] for approximately 10 years. A Pennsylvania Bureau of Vehicles photo of [redacted] DOB [redacted], was shown to [redacted] After viewing the photo, [redacted] identified the individual as [redacted] last knew [redacted] to live in the [redacted] Erie, PA. Prior to [redacted] being arrested, he resided at [redacted] Erie, PA. [redacted] knew [redacted] to say hello, but did not know him well enough to engage [redacted] in any long conversations. [redacted] often saw [redacted] fixing neighbors' vehicles. [redacted] did not have any discussions with [redacted] during which [redacted] talked about bank robberies or building bombs. [redacted] learned that [redacted] was under investigation relative to the bank robbery of the PNC Bank which occurred on August 28, 2003, through news stories he has seen while he has been in jail. [redacted] was unaware that [redacted] had a garage until [redacted] had seen the television news stories focusing on [redacted] was unaware that [redacted] was unable to describe [redacted]

[redacted] had a girlfriend prior to his arrest named [redacted] He indicated that [redacted] was a prostitute and had numerous clients. When asked if he recalled the names of BRIAN or GARY, [redacted] did not recall those names. He did, however, after receiving a physical description of BRIAN WELLS, recall WELLS as a customer of [redacted] met with him on approximately four to five occasions to perform oral sex in exchange for $30 United States currency. [redacted] could not provide any information other than the fact that WELLS went to his girlfriend for sex. He was unable to provide information relative to WELLS' involvement in the bank robbery.

Investigation on 09/18/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]

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91A-PG-72368-302-253 RCL/SA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[redacted] Date of Birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent and nature of the interview, [redacted] provided the following information:

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b7D

[redacted] was shown a Pennsylvania Bureau of Motor Vehicles picture of [redacted] After viewing this picture, she identified the individual as [redacted] who resided at [redacted] Erie, PA. She recalled [redacted]

Investigation on 09/18/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/19/2003

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-PG-72368-302-254 rce/SW

91A-PG-72368-302
DGO:dw

The following investigation was conducted on September 23, 2003, by Special Agents (SAs) [redacted] b6 b7C

[redacted] Pennsylvania (PA), [redacted] telephone number [redacted] was advised by SA [redacted] that a tip was received by the task force that [redacted] who works at the Abercrombie General Store in Mill Village, resembles the composite of the white male with medium length dark brown hair.

[redacted] advised that her husband, [redacted] has short hair and has not had medium or long hair since the 1970's. She stated that her husband is 48 years old, which appears to be much older than the apparent age of the composite. [redacted]

[redacted] further advised that her son is [redacted] She stated he is 20 years old, with short brown hair. She advised that he has never worn his hair any way, but short. She also advised that her son must always wear glasses and that he is "blind" without them.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] Social Security Account Number [redacted] Date of Birth [redacted] home address [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was telephonically interviewed from her residence. After being advised of the identity of the interviewing Agent and nature of the interview, [redacted] provided the following information:

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[redacted] resided at [redacted] PA. She moved out of this residence approximately a year and a half ago and is currently residing with her daughter-in-law [redacted] recognized telephone number [redacted] as being her telephone number when she was living at the aforementioned address. [redacted] did not know any [redacted] first or last name or [redacted] as being associated with her telephone number. [redacted] did not recall ever giving her telephone number out to anyone with that name or initials nor did she ever allow anyone with that name or initials to utilize her telephone. [redacted] spends the winter months living in [redacted] Florida [redacted] She, however, is not going to Florida this winter [redacted] is living with her daughter-in-law because her son died approximately two years ago. [redacted] and [redacted] own their current residence jointly.

Investigation on 09/23/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 [redacted] b7E Date dictated 09/24/2003

by SA [redacted]

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91A-PG-72368-302-25th RER/SA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] Date of Birth [redacted] Social Security Account Number [redacted] Place of Birth [redacted] Pennsylvania (PA), home address [redacted] Erie, PA, home telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agent and Trooper and nature of the interview, [redacted] provided the following information:

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[redacted] is employed by A.W. Farrell Roofing, 1910 Shaper Avenue, Erie, PA [redacted] immediate supervisor is [redacted] telephone number [redacted] is not working because the weather has been very bad. [redacted] has not been getting the hours that he would like from the roofing company and, as a result, is looking for a new job. Prior to working for A.W. Farrell Roofing, [redacted] was employed by Lighthouse Pools & Spas, the Olive Garden Restaurant, and the Creekside Bar & Grill. He was employed at the Creekside Bar & Grill between May and September 2001 and worked as a cook for $5.15 an hour. The Creekside Bar & Grill is located in Waterford, PA.

While [redacted] was employed at the Creekside Bar & Grill, he recalled the telephone number for the bar as 814-796-8532. He did not recognize telephone number 814-796-6989 as being associated with the Creekside Bar & Grill. [redacted] did not recall giving out telephone number 814-796-6989 to anybody. [redacted] provided the bar number to people who inquired or expressed an interest in ordering carry-out.

The only [redacted] could recall was [redacted] who attended Leboeuf High School. [redacted] has not had contact with [redacted] since the 11th grade inasmuch as [redacted] left the 11th grade and got his GED on his own. [redacted] did not know of anyone who currently was operating a [redacted] or a convertible [redacted] who lived in the area. [redacted] had a [redacted] and [redacted] did not believe that [redacted] ever utilized this vehicle.

[redacted] has two roommates, his girlfriend [redacted] On the day of the robbery, [redacted] was sleeping in his apartment. [redacted] woke him up when she

Investigation on 09/23/2003 at Erie, PA

File # 91A-PG-72368 [redacted] b7E Date dictated 09/24/2003

by SA [redacted] Federal Bureau of Investigation; Trooper [redacted] Pennsylvania State Police EEM/mlr

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91A-PG-72368-302-257

b6
b7C

saw the news accounts about the bombing. After watching the news for a period of time, he left his apartment and went to his old apartment, [redacted] Erie, PA, also known as [redacted] He went to this location because he had one week left on his lease and needed to get the remainder of his belongings and needed to finish cleaning it. [redacted] was assisted in the cleaning of the apartment by his girlfriend [redacted] Between 3:00 and 3:30 PM, [redacted] and drove him to the [redacted] of Erie County, PA, in order to assist [redacted] in picking up his vehicle which was not working.

[redacted] stated emphatically that he did not have anything to do with the bank robbery of the PNC Bank in the 7200 block of Peach Street, Erie, PA, which took place on August 28, 2003.

91A-PG-72368-302
DGO:dw

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The following investigation was conducted telephonically on September 27, 2003 by Special Agent [redacted] Erie, Pennsylvania (PA), telephone number [redacted] advised that she was JOHN BAILEY, Sr.'s [redacted] She advised that [redacted] had a cane shotgun a long time ago, but it did not look like the one found in the car of BRIAN WELLS. She stated that after her [redacted] death, her [redacted] tools were divided among the people to whom he owed money. [redacted] advised that she does not believe her [redacted] was capable of making weapons like a cane shotgun.

[redacted] Erie, PA, telephone number [redacted] advised that she and her husband, [redacted] wound up with a room full of furniture belonging to JOHN BAILEY, Sr. upon his death. She stated that along with the furniture was one muzzle loading rifle which they returned to [redacted] She advised that there were no tools, nor cane shotgun among the belongings.

[redacted] telephone number [redacted] advised that his father had a cane shotgun a long time ago. He advised that his father was handy with big projects like bricklaying, but definitely did not have the skill to make such a weapon, and he is sure that the cane shotgun must have been given to his father. He stated his father had six or seven other conventional rifles and shotguns, but none were made by his father. He stated that upon his death, his father's belongings were divided among the many people to whom his father owed money. He believes that except for a Hawkins Muzzle loader kit, which he got, he believes [redacted] got the remainder of his father's guns.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003

[redacted] a white male, DOB: [redacted] SSAN: [redacted] was contacted and interviewed at his residence, [redacted] PA. After being advised of the identities of the contacting Agents and the purpose of the interview, [redacted] provided the following information:

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[redacted] has written several books on homemade improvised weapons, specifically focusing on where homemade weapons are produced and the purpose for these weapons in different cultures. [redacted] admitted that he is not well versed in manner in which the weapons are built and how they function mechanically and that he is not a firearms expert.

[redacted] viewed digital photographs of the "cane" shotgun which was carried by BRIAN WELLS during the 08/28/2003 robbery of the PNC Bank on Peach Street in Erie, PA. After viewing the photographs [redacted] gave the following opinions regarding the weapon:

[redacted] believed that the weapon was not recently manufactured. This belief was based on the workmanship of various parts of the weapon and the design of the weapon.

The weapon is very unique in that it was manufactured from both wood and metal. [redacted] has rarely seen improvised weapons made from more that one material.

[redacted] has not seen a similar weapon in the United States but has seen similar type weapons made in the Phillippines and Southeast Asia, specifically Vietnam, and to a lesser extent in Afghanistan and Pakistan. Improvised weapons made in these countries are made for one-time use. The maker uses the weapon to attack a soldier or an enemy, kill or disable the enemy and take his service weapon. Early on in the Vietnam War, the Viet Cong used improvised weapons to obtain US issued service weapons. Improvised weapons are a large cottage industry in these countries.

[redacted] recommended contact with several other individuals who are more versed various aspects of improvised weapons. These individuals were identified as [redacted] (lives in Quantico, VA); [redacted] (lives in Washington

Investigation on 09/27/2003 [redacted] PA

File # 91A-PG-72368 Date dictated 09/29/2003

by SA [redacted]
SSA

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91A-PG-72368-302-259 RCR/SKL

County, PA); [redacted] (lives in Canada) and [redacted] (also lives in Canada). [redacted] believed that these individuals may be able to identify one or more individuals who possess the skills necessary to construct a cane gun similar to the one carried by WELLS.

[redacted] was shown a copy of one page of the letter presented by WELLS to the victim teller in the PNC Bank. [redacted] did not recognize the writing on the letter as being similar to anyone known to him.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] from [redacted] was contacted regarding the receipts for purchases made by [redacted] maintenance employees at Precision Bolt & Supply. [redacted] has an account with Precision Bolt who last year had a location on East Lake Road. That location has since closed and their only location is on West 12th Street, Erie, Pennsylvania. b6 b7C

[redacted] advised most of the receipts were too general and he could not say for sure what the items were used for. On the receipt for July 30, 2002, there was a purchase of 35 key rings, among other things [redacted] showed investigator an area where they had previously had an operation that used those key rings to connect chain to a steel pin. He could not find one on what was left of the scrap. [redacted] then went to the maintenance room where he thought that he might be able to find one. There in a drawer of parts he found one of the chain/key ring/steel pin fasteners that was used on that machine. [redacted] provided investigator one for comparison purposes. Previous investigation with Precision Bolt determined that the Key rings that they sell come from True Value Hardware. True Values source is a vendor called Lucky Line Products. [redacted] advised that they used a large quantity of key rings similar to that one on a previous run for Little Tykes wagons. [redacted] then went to the area of the warehouse where they store the old boxes. [redacted] found a box that contained some of the key rings that were already packaged up. [redacted] allowed investigators to open one up and take a key ring for comparison purposes. [redacted] said that those key rings were purchased by them from a supplier in China in bulk. This key ring was a little larger than the one described earlier. b6 b7C

[redacted] was present and investigators showed him the receipt for the plexiglass cutter and the picture of it and he said that it is the cutter that he had previously talked about. [redacted] Agent Bomb Technician (SABT) [redacted] for future comparison purposes. b6 b7C b7D

Investigation on 09/30/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/30/2003

by [redacted] b6 b7C

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91A-PG-72368-302-260 RCL/SA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2003

[redacted] white female, born [redacted] b6 b7C
residing with [redacted] Erie, Pennsylvania (PA), was interviewed at her place of employment, [redacted] Erie, PA by Special Agent (SA) [redacted] and Pennsylvania State Police Trooper [redacted] agreed to be interviewed and furnished the following information:

[redacted] admits that she was not actually related to BRIAN WELLS. [redacted] claims to have known WELLS since she was 13 years old, and that they were just friends. [redacted] claims that she never had sexual relations with WELLS, nor did WELLS ever attempt to have a sexual relationship with [redacted] would call WELLS whenever she needed a ride somewhere or needed money. [redacted] explained that she was "embarrassed" by her actual relationship with WELLS and that is why she previously claimed that they were cousins.

[redacted] admitted that she continues to see [redacted] in a sexual relationship in exchange for money. However, [redacted] claims that [redacted] is the only person she continues to see as a prostitute. [redacted] previously dated a white male from [redacted] PA named [redacted] Last Name Unknown (LNU), telephone number [redacted] described [redacted] LNU as having a dark reddish beard and looking like a leprechaun. [redacted] said that she has not seen [redacted] in about three months.

[redacted] claims that someone recently told [redacted] that the FBI was "tearing up" his former workplace, [redacted] did not know who provided that information to [redacted] advised that she knew co-workers of [redacted] LNU, [redacted] LNU, [redacted] LNU, [redacted] LNU and [redacted] LNU. [redacted] identified [redacted] who lived on [redacted] identified [redacted] as an individual who lived in [redacted] PA that [redacted] did not get along with. [redacted] identified [redacted] as also residing in [redacted] PA. When [redacted] was asked how she knew that [redacted] lived in [redacted] she replied that [redacted] would call [redacted] residence telephone and [redacted] would see the [redacted] telephone number. When asked why [redacted] was calling the [redacted] residence, [redacted] replied that [redacted] was trying to obtain

Investigation on 10/01/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/01/2003

by SA [redacted]

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[redacted] 276dw02.302 91A-PG-72368-302-261

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marijuana from [redacted] claims that [redacted] would go out and obtain marijuana, then take it to [redacted] at a bar located in Erie, PA.

[redacted] claims that [redacted]

When asked if she believes [redacted] could be involved in the bank robbery bombing case, [redacted] continuously states "If [redacted] is involved, I don't have anything to do with it". When asked if [redacted] has suspicions about [redacted] possibly being involved, [redacted] can only point to "the type of person" [redacted] is. [redacted] does not know whether [redacted] left the residence during the time she was taking a nap there on the day of the bank robbery, August 28, 2003, between 2:00 pm and 6:00 pm. [redacted] stated that the FBI will have to ask the neighbors about that time frame.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2003

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On 10/02/2003, [redacted] born on [redacted] [redacted] PA [redacted] home telephone [redacted] [redacted] was interviewed at her place of employment, SUPERCUTS, 219 South Highland Avenue, Shadyside, Pittsburgh, PA 15206, telephone [redacted] This SUPERCUTS is coterminous with the Shadyside PIZZA PARMA. After being informed of the identity of the interviewer and the nature of the interview, [redacted] provided the following information:

A male in his mid-twenties with bleach-blond hair, cut in the style of person in the Collar Bomb sketch, has regularly had his hair cut at the Shadyside SUPERCUTS. This male is careful that he is not charged for a regular haircut but gets a $6.00 trim. He does not have a preferred hair stylist but has his hair cut by whoever is available. He was last in the SUPERCUTS one month ago.

Investigation on 10/02/2003 at Pittsburgh, Pennsylvania

File # 91A-PG-72368 Date dictated 10/05/2003

by SA [redacted]

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91A-PG-72368-302-2162

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2003

[redacted] was telephonically contacted at [redacted] is a designer of firearms and has assisted [redacted] by conducting research on improvised weapons for books authored by [redacted] b6 b7C

[redacted] was asked to view published photos of the cane gun carried by BRIAN WELLS during the robbery of the PNC Bank which occurred on the afternoon of 08/28/2003. The photos were accessed through the FBI.gov web site.

After viewing the published photos of the cane gun, [redacted] provided the following opinions on the gun:

[redacted] who was born in the Philippines, believed that the gun may have been made in Pakistan, India or somewhere in the Middle East. [redacted] has seen similar improvised weapons in these countries. [redacted] could not provide the names of any individuals known to him who could have made this type of weapon.

Investigation on 10/02/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 10/07/2003

by SA [redacted]

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Rek/Sd

91A-PG-72368-302-2163

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2003

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On 10/02/2003 [redacted] born in Turkey on [redacted] PA [redacted] cellular telephone [redacted] home telephone [redacted] was interviewed by the Pittsburgh Division of the FBI. After being advised of the identity of the interviewing Special Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was interviewed at his place of business, [redacted] PA. [redacted] owns [redacted] claimed that the Bureau of Immigration and Customs Enforcement charges that he married a Pittsburgh prostitute to improve his green card status are a "big lie".

[redacted]

TRO

[redacted] had no knowledge of any person who resembles the blond-haired male in the Collar Bomb sketch. [redacted] was unsure if he has employed blond-haired delivery drivers and asked to confer with his brothers regarding this matter. [redacted] brothers were unable to provide further information.

[redacted] has two brothers in [redacted]

[redacted] second brother is [redacted]

[redacted] is willing to be interviewed again and hopes to assist the investigation in any way he can.

91A-PG-72368-302-264

Investigation on 10/02/2003 at Pittsburgh, Pennsylvania

File # 91A-PG-72368 Date dictated 10/05/2003

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2003

On 10/02/2003, [redacted] born in Bulgaria on [redacted] SSAN [redacted] PA DLN: [redacted] PA [redacted] was interviewed at [redacted] PA. After being informed of the identity of the interviewer and the nature of the interview, [redacted] provided the following information:

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[redacted]

TRO

When [redacted] looked at the Collar Bomb sketch, he immediately recognized the individual as being a suspect in the Collar Bomb investigation. [redacted] drives a [redacted], PA license plate [redacted]

91A-PG-72368-302-2605

Investigation on 10/02/2003 at Pittsburgh, Pennsylvania

File # 91A-PG-72368 Date dictated 10/05/2003

by SA [redacted] TRO

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

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[redacted] who is employed at COVE SHOE COMPANY, 107 Highland Street, Martinsburg, Pennsylvania 16662, telephone 814/793-3786 [redacted] home telephone [redacted] was telephonically contacted at his place of business. [redacted] was advised of the identity of the interviewing Agent and thereafter furnished the following information:

[redacted] COVE SHOE COMPANY ("COVE") and is familiar with the materials purchased for production as well as the shoes produced. COVE produces shoes under its own brand names COCHRAN and MATTERHORN as well as for other companies under their private labels. In the private label program, COVE produces the shoe but actually stamps or labels it with the name of the purchaser or the purchaser's brand.

The interviewing Agent described the visual appearance of the QUABAUG "Nylon Neoprene Cord Sole" and provided the name of the manufacturer. [redacted] was familiar with the sole and confirmed that COVE uses this sole in the production of some of its shoes. [redacted] also noted that the sole appearance is identical in two different models, numbers 424 and 427. Model 424 and model 427 have identical sole tread patterns but are made of differing thicknesses.

COVE agreed to provide the interviewing Agent a list of customers who have purchased shoes bearing the above described soles.

On October 7, 2003, COVE SHOE COMPANY provided the interviewing Agent with the above described information via facsimile. The listing of customers will be made a part of this FD-302 and attached hereto.

Investigation on 10/03 & 10/7/03 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/08/2003

by SA [redacted]

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91A-PG-72368-302-2666

17 IRON 427 BLACK NEOP CORD

CUSTOMER	STYLE #	LAST ORDERED	PO #
Rico Protective Footwear PO Box 288 Fairview Village, PA 19409 610 631-6400	1893	4/24/95	O421
Kaplan Brothers Inc 1414 E Lake Street Minneapolis, MN 55407 Max Goldman 612-729-9465	732	1/4/00	1288
Iron Age Corp Robinson Plaza Three Suite 400 Pittsburgh, PA 15205 Patty Burrell 412-787-4100	6431	2/28/03	OO5299
"	6451	7/16/98	O22442
"	6641	5/18/01	OO2164
"	6661	12/12/00	O28311
"	6751	4/13/98	O21829
Mid Nebraska Shoe Corp DBA/All State Ind PO Box 555 Doniphan, NE 68832-0555 Jerry 402-462-0912	2268	8/27/97	N/A
EJ Footwear Corp/Lehigh PO Box 7339 Endicott, NY 13760 607-757-4120	820R	9/4/96	9624
Boot World 7580 Trade St San Diego, CA 92121 Steve 858-695-9040	1117-1	8/29/02	52001
Hot Action Sportswear/Paisano 307 Division Avenue Ormond, FL 32174 818-889-8740	18738	2/6/01	O15720
"	18739	3/26/98	O12456
"	18801	6/10/98	O12716
"	18802	2/16/01	O15394

14 IRON 424 BLACK NEOP CORD

Safety Solutions Inc PO Box 8100 Dublin, OH 43016-2100 Bob Hogan 614-799-9900	6240	8/21/00	114852
Hitchcock Shoes Inc 225 Beal St Hingham, MA 02043 781-749- 3260	726	6/6/00	OOO6060155

New Way Boot Shop Inc PO Box 54950 801 Corporate Drive Lexington, KY 40505-54950 602-252-3622	19211	3/13/00	O3110

Cove Shoe Company
107 Highland Street
Martinsburg, Pa. 16662
Phone 814-793-3786
Fax 814-793-9272

Cove Shoe Company

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b7C

To: [redacted] **From:** [redacted]

Fax: (814) 453-6536 **Pages:** 3

Phone: **Date:** Oct. 7, 2003

Re: Phone call w [redacted] **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

[redacted]

If you have any questions my ext. is [redacted]

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

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[redacted] date of birth (DOB) [redacted] Social Security Number [redacted] [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview. [redacted] provide the following information:

[redacted] Cellular telephone number [redacted] subscribed to by [redacted] is used by her son [redacted] DOB [redacted]

[redacted] was read a list of subscribers to four other cellular telephone numbers that were called by [redacted] cellular telephone during the afternoon of August 28, 2003. She identified these subscribers as parents of [redacted] friends from the [redacted] [redacted] area who also attend Edinboro University. These friends include: [redacted] They all have been friends since approximately the sixth grade. [redacted] plays on the football team and dates [redacted] Other than possibly underage drinking, [redacted] did not believe any of the kids had every been in trouble.

Investigation on 10/09/2003 at Natrona Heights, PA

File # 91A-PG-72368 [redacted] Date dictated 10/10/2003

by SAs [redacted]

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91A-PG-72368-302-2107

91A-PG-72368

[redacted] b7E

Oct. 15, 2003
SK:sk

On Wed., Oct. 15, 2003, FBI Special Agents [redacted] interviewed [redacted] DOB [redacted] at his home at [redacted] PA, [redacted] home phone is [redacted] and his cell phone is [redacted] b6 b7C

[redacted] explained that an anonymous caller identified [redacted] as looking similar to the police sketch of an individual possibly connected to the BRIAN WELLS/BANK ROBBERY matter. [redacted] advised that four of his friends have already been interviewed about the matter. [redacted] used to have long hair, and had it long for his 1999 DMV photo. However his hair has been short for awhile, and he has photos to prove it if necessary.

After graduating from high school, [redacted]

[redacted] does not recall whether or not he worked on Thurs. Aug. 28, 2003, however he vaguely recalls having the day off. He believes he contemplated having lunch by himself at the Old Country Buffet on Peach St., however ultimately decided not to do so. Usually on his days off he enjoys his hobbies, such as surfing the internet, fishing, working on his car, hanging out with friends, or riding his bicycle. Occasionally he plays golf.

[redacted] is friends with [redacted] he was working on something possibly related to the BRIAN WELLS matter, but could not disclose any details.

[redacted] did not know BRIAN WELLS, and only visited MAMA MIA'S PIZZA once about three years ago for a soda.

91A-PG-72368

[redacted] b7E

Oct. 15, 2003
SK:sk

On Wed. Oct. 15, 2003, FBI Special Agents [redacted] b6 b7C interviewed [redacted] Erie, PA, [redacted] After being advised of the nature of the interview, [redacted] He then checked with [redacted] bookkeeping department and confirmed that [redacted] did not work on Aug. 28, 2003. [redacted] also advised that at one time [redacted] had long hair. However, ever since [redacted] joined the restaurant, which was about a year or so ago [redacted] has had short hair.

91A-PG-72368
Oct. 16, 2003
SK:sk

b6
b7C

On Oct. 16, 2003, FBI Special Agents [redacted] conducted the following investigation in the [redacted] PA, regarding the BRIAN WELLS/BANK ROBBERY matter:

[redacted] PA, DOB [redacted] advised she has lived in the [redacted] since 1996. She associates with a few of her neighbors on [redacted] since her children and the neighbors' children are all school age and play together.

[redacted] has seen nothing unusual, in terms of activity or people, in the Trailer Park recently. She did not know WELLS or ROBERT PINETTI. She does not know any of the Mama Mia's Pizza employees and has never ordered pizza there. The names [redacted] and BILL ROTHSTEIN are unfamiliar to her. She has no information to offer regarding this investigation.

[redacted] PA, DOB [redacted] telephone [redacted], advised he has lived in the [redacted] for about five years. He mainly keeps to himself, as he is divorced, somewhat reclusive, and on social security disability. He occasionally talks to [redacted]

[redacted] has seen nothing unusual, in terms of activity or people, in the [redacted] recently. He did not know WELLS or ROBERT PINETTI. He does not know any of the Mama Mia's Pizza employees and has never ordered pizza there. The names [redacted] and BILL ROTHSTEIN are unfamiliar to him. He has no information to offer regarding this investigation.

[redacted] PA, DOB [redacted] telephone [redacted] advised she has lived in the [redacted] for fourteen years. She associates with some of her neighbors, and describes the neighborhood as basically stable.

[redacted] has seen nothing unusual, in terms of activity or people, in the [redacted] recently. She did not know WELLS or ROBERT PINETTI. Her son, [redacted] met WELLS on occasion since [redacted] WELLS former landlord, are somewhat friendly and share an interest in cars and tractors. She does not know any of the Mama Mia's Pizza employees and has never ordered pizza there. The names [redacted] and BILL ROTHSTEIN are unfamiliar to her. She has no information to offer regarding this investigation.

[redacted] PA, DOB [redacted] has lived in the [redacted] for eighteen years. He recalls the name BRIAN WELLS, and believes he may have coached WELLS in Little League in 1969 or 1970. He did not know ROBERT PINETTI. He

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91A-PG-72368-302-270

does not know any of the Mama Mia's Pizza employees and has never ordered pizza there. The names [redacted] and BILL ROTHSTEIN are unfamiliar to him. He has no information to offer regarding this investigation.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2003

[redacted] date of birth [redacted] social security account number [redacted] who resides at [redacted] Pennsylvania [redacted] was interviewed at her place of residence. After being advised of the identity of the interviewing Agent [redacted] provided the following information:

b6
b7C

[redacted] lives at the above address with her husband [redacted] date of birth [redacted] social security account number [redacted] and her two children, ages [redacted] and [redacted] years. [redacted] has lived at [redacted] for [redacted]

Due to her length of residence in the park and her association with the parents of her [redacted] is very familiar with her neighbors on [redacted] could only recall two individuals that she would suspect of criminal behavior, the first being [redacted] was arrested earlier this year and has since been kicked out of the [redacted]

[redacted] is a frequent customer of MAMA MIA's PIZZA. [redacted] and her family drive to MAMA MIA's as they do not deliver to the area of [redacted] believes that only PIZZA HUT and one other pizza chain restaurant deliver to the park. [redacted] knows who [redacted] is and does not believe that he speaks very good English. [redacted] recognized BRIAN WELLS from his picture in the newspaper as being an employee of MAMA MIA's although she did not previously know his name. WELLS can be described as being very "dopey" and slow. He seemed to be happy with being a 40 year-old pizza delivery driver, even though most people would not feel the same way. [redacted] observations were derived from seeing WELLS interact at the restaurant. [redacted] also

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Investigation on 10/16/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/16/2003

by SA [redacted]

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91A-PG-72368-302-271

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recognized a picture of ROBERT PINETTI as shown by the interviewer. [redacted] did not know his name and had never seen him interact with anyone at the restaurant, but had seen him present at MAMA MIA's.

[redacted] also commented that she knew [redacted] LNU, his last name starts with an [redacted] LNU, who live at [redacted] knew that the last name of the children residing there was [redacted]

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91A-PG-72368
MJS:mjs MJP

The following investigation was conducted by SAs [redacted] on October 16, 2003: b6 b7C

A neighborhood canvass was conducted at several locations located within the [redacted] The following individuals were contacted and questioned regarding observations they may have made on the afternoon of 08/28/2003 near the Bargain Road overpass (crossing over I-90) [redacted]

[redacted] a white male DOB: [redacted]

[redacted] a white female, DOB: [redacted] telephone number [redacted] recalled seeing a semi tractor trailer stop on I-90 behind her residence at approximately 12:30 P.M. on 08/28/2003. A black male exited the passenger seat of the truck and jumped the fence separating her back yard from the freeway. [redacted] observed the black male cross her yard and walk into the trailer park. He did not stop or look around in the area nor did he do anything else that appeared suspicious to [redacted] felt that he was a hitchhiker being left off. The truck left immediately after dropping him off. She believed the black male to be in his mid 30's and could not describe him further. [redacted] had no information to further identify the truck.

Investigation at [redacted] Court were negative as no occupants could be located.

 RCR/EAL

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[redacted] Trooper, Pennsylvania State Police (PSP), Troop E, 4320 Iroquois Avenue, Erie, Pennsylvania (PA) 16511, telephone number [redacted] date of birth [redacted] Social Security Account Number [redacted] place of birth Erie, PA, was interviewed at the Texas Roadhouse Restaurant, Peach Street, Erie, PA. Also present during the interview was Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms. Knowing the identities of the interviewing Agents and the purpose of the interview, [redacted] provided the following information in relation to the bombing incident of August 28, 2003:

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At approximately 2:50 p.m. on August 28, 2003, [redacted] was en route to the Erie State Police Barracks when he received a Code 3 call of a bank robbery at the PNC Bank located on Peach Street in Erie, PA. [redacted] responded by heading east on Interstate 90 to Peach Street. While en route to the bank robbery, [redacted] received information over the PSP radio stating the suspect was driving a green Geo Metro vehicle, which was occupied by a 50- to 60-year-old white male with balding light hair. The driver of this car had entered into the McDonalds on Peach Street. [redacted] noted the 911 operator was relaying information from an eyewitness who was on a cell phone with the 911 operator. The witness was watching the suspect's vehicle.

[redacted] advised he had received a radio transmission from Trooper [redacted] in State Police Car 28, that she had the suspect vehicle stopped. [redacted] stated approximately one minute after hearing that transmission, he turned north entering into the driveway of the Country Fair convenience store, where he pulled in at an approximate 45 degree angle next to [redacted] car, which was parked directly behind the suspect vehicle. [redacted] noted that he had a camera car, and the camera was activated upon his turning on his lights and siren to respond to the bank robbery.

[redacted] advised he walked over to Car 28 and opened the passenger-side door for cover while Trooper [redacted] gave verbal instructions over the loudspeaker to the occupant of the GEO Metro. [redacted] told the suspect to place his left hand out of the window with the keys and to open the door. [redacted] then told

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/10/2003

by SA [redacted]

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51 [redacted] 288MLB26.302 91A-PG-72368-302-274

b6
b7C

the suspect to exit the vehicle with his back towards the troopers, keeping his hands in the air above his head. [redacted] stated the suspect complied with all of the commands, taking five steps back as directed towards the troopers. [redacted] then took over command and advised the suspect to kneel down, placing his right knee down first then his left knee, and to put his hands behind his back with his fingers interlocked. [redacted] approached the suspect, telling him not to move. [redacted] placed handcuffs on the suspect's left wrist. As he was placing the handcuffs on the suspect's right wrist, the suspect stated, "I have a bomb timing device attached to my chest." At that time, [redacted] finished securing the suspect's right wrist with the handcuffs and asked if there were any weapons in the car. The suspect stated there was a gun in the car, or something to that effect.

[redacted] noticed the man's white tee-shirt had what appeared to be black handwriting of some sort on the front, which was sticking out about 12 inches from his Adam's apple down towards his lower rib cage. [redacted] backed up when the suspect made the statement about a bomb being strapped to his chest [redacted] stated he did not hear any noise or smell any type of chemicals coming from the suspect. [redacted] advised at this time there were numerous law enforcement offices present, and they had the suspect surrounded. The suspect did not do anything to heighten the situation as he stayed on his knees.

After returning to a position of cover, [redacted] advised Trooper [redacted] walked up to the suspect from the left side. With his right hand, [redacted] lifted up the suspect's shirt, noting the bomb around the suspect's neck and backed away immediately.

[redacted] at that time was instructed to clear the Country Fair market, which he did. He was then ordered to block off traffic northbound on Peach Street, at which time he was out of view of the suspect. Approximately 10 to 15 minutes after he had blocked traffic, [redacted] heard a "pum," which was not very loud. From that point forward, [redacted] position was to continue to block traffic northbound on Peach Street.

[redacted] reiterated that he never saw any parts of the device around the suspect's neck, nor did he notice anything on the backside of the suspect.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] of [redacted] Pennsylvania (PA), home telephone [redacted] was interviewed at her residence by Special Agents (SAs) [redacted] and [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

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b7D

[redacted] had previously been interviewed by SA [redacted] regarding her employment at [redacted] SA [redacted] was along for the re-interview so that [redacted] could be shown photographs of the improvised explosive device that was used to kill BRIAN WELLS during the August 28, 2003, robbery of the PNC Bank on Peach Street, Erie, Pennsylvania (PA). [redacted] provided the following information:

[redacted]

[redacted]

Investigation on 09/08/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted]
SA

b6
b7C

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91A-PG-72365-302-275

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1405992-0

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2006

On April 28, 2006, Lieutenant [redacted] from the State Correctional Institution at Muncy, contacted Special Agent [redacted] relative the COLLAR BOMB investigation. Lt. [redacted] advised that he was contacted by SCI Muncy inmate MARJORIE DIEHL. Lt. [redacted] stated that he then had a 30 minute conversation with DIEHL, in which DIEHL relayed to Lt. [redacted] the following items: b6 b7C

DIEHL told Lt. [redacted] that investigators are trying to frame her. DIEHL wants transferred to SCI Cambridge Springs. DIEHL is getting physically sick over the BRIAN WELLS case. DIEHL advised she was at the Shell Station, Media Play and Barnes & Noble on the day of the bank robbery, but was just shopping. DIEHL stated that BILL ROTHSTEIN implicated her because if he could not have her, no one else could either. DIEHL advised she did not provide fingerprints to investigators because she did not want the investigators to be able to falsify them. DIEHL stated that this case has international attention. DIEHL advised Lt [redacted] that the United States Attorney's Office wanted to interview her. She was nervous to provide an interview because sometimes they can interpret body language and movements. DIEHL stated BRIAN WELLS was an innocent pizza delivery guy who got involved in the robbery. DIEHL stated "If I was going to do something like this, I would have done it when I was younger". b6 b7C

DIEHL said her close friend from California was coming to visit her on May 8, 2006.

Lt. [redacted] stated DIEHL appeared to be very worried about the investigation. DIEHL appeared to be cleansing herself. DIEHL was attempting to convince herself, as well as Lt. [redacted], that she was not involved. b6 b7C

Investigation on 04/28/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/28/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-5446

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2006

[redacted], white male, date of birth [redacted], was interviewed at [redacted] Erie, Pennsylvania (PA), [redacted]. [redacted] contacted the VA police, requesting to speak to the Federal Bureau of Investigation regarding information relative to the BRIAN WELLS investigation. [redacted] was advised of the identity of the interviewer, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated [redacted]. He stated that recently, [redacted]. He knew [redacted] who owned [redacted]. In April, 2003, he was [redacted], which [redacted]. [redacted]. He later saw the big guy with the white beard on television and identified him as BILL ROTHSTEIN. BILL ROTHSTEIN was the individual who [redacted].

[redacted] said he saw BRIAN WELLS in the past. In 2002 and 2003, he had seen BRIAN WELLS at the Old Country Buffet in the Summit Town Center. [redacted] had worked at [redacted] and would often eat lunch at the Old Country Buffet. [redacted] did not know BRIAN WELLS at the time. b6 b7C

[redacted] had an extreme knowledge of guns. [redacted] could repair or make anything related to weapons. He did not ever observe anything related to the WELLS case, which he could remember.

Investigation on 04/28/2006 at Erie, PA

File # 91A-PG-72368-302 b6 b7C Date dictated 05/01/2006

by SA [redacted]

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91A-PG-72368-302-548

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2006

[redacted], white male, date of birth [redacted], was interviewed at [redacted] in Erie, Pennsylvania (PA), [redacted]. [redacted] was interviewed on April 28, 2006, relative information he had concerning the BRIAN WELLS investigation. [redacted] contacted the VA Police Department, who contacted the Federal Bureau of Investigation (FBI) to advise [redacted] had additional information, which he wanted to provide. Thereafter [redacted] provided the following information:

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[redacted] had a [redacted] which he provided to Special Agent (SA) [redacted]. [redacted] stated he [redacted] to SA [redacted]. SA [redacted] declined and advised that [redacted] no relation to the WELLS investigation.

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[redacted] stated he had been in [redacted] gun shop on multiple occasions in the past, not just in April of 2003, as he had previously stated. [redacted] stated that he had [redacted], which was located in [redacted] gun shop. He would go into [redacted] gun shop and discuss guns with [redacted].

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b7C

BRIAN WELLS worked at Chuckie Cheese's in the Summit Town Center. He use to see WELLS at Chuckie Cheese's in 2003.

[redacted] asked if SA [redacted] would contact his parole officer, [redacted], to advise that he was speaking to the FBI. SA [redacted] told [redacted] he would contact Parole Officer [redacted] that day.

b6
b7C

Investigation on 05/01/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/01/2006

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-549

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

On May 5, 2006, MARJORIE DIEHL, white female, date of birth February 26, 1949, was interviewed at the Erie County Prison. Present at the interview was Special Agent [redacted], of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, Corporal [redacted] of the Pennsylvania State Police and Attorney [redacted]. DIEHL was temporarily being housed in the Erie County Prison after failing to comply with Grand Jury Subpoenas issued from the United States District Court for the Western District of Pennsylvania. At that time, investigators attempted to have DIEHL comply with subpoenas for major case fingerprints, handwriting exemplars and head hair samples. While discussing her compliance with investigators, DIEHL, in the presence of her attorney, voluntarily provided the following information:

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DIEHL stated she refused to comply with subpoenas because she does not trust that investigators will not falsify documents. DIEHL then stated she was at the Barnes and Noble, Shell Station, and Media Play, but was not sure if it was on August 28, 2003 or not. She remembers telling investigators that BILL ROTHSTEIN directed her to be at those locations for the purpose of setting her up for the BRIAN WELLS case. ROTHSTEIN had an ax to grind with her due to her not marrying him.

DIEHL stated that she has researched the death penalty and knows she cannot receive the death penalty due to being mentally ill. DIEHL stated that if [redacted] did not get the death penalty, she certainly would not.

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b7C

DIEHL denied being with [redacted] on August 28, 2003. She stated her vision is not good and somebody could have been with her in her vehicle without her being able to identify the person.

At that time, investigators stated they did not wish to interview DIEHL, but were only interested in the compliance on the subpoenas. DIEHL requested investigators to sit back down. DIEHL said [redacted]. She would not be with [redacted] in the WELLS incident because [redacted] had robbed her only months prior. ROTHSTEIN and [redacted] were lovers. She planned to sue GERALDO RIVERA for slander. She told investigators

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b7C

Investigation on 05/05/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/06/2006

by SA [redacted] dw

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b7C

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91A-PG-72368-302-552

that she took two kitchen timers from ROTHSTEIN just to get to Cambridge Springs.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

[redacted] white male, date of birth [redacted] was contacted at the Erie County Prison where he is currently incarcerated. [redacted] was read his rights and voluntarily signed an FD-395, Advice of Rights form, which was placed in a 1A envelope to be made a permanent part of the file. [redacted] then voluntarily agreed to accompany investigators to drive to areas where he was on August 28, 2003. [redacted] was signed out of the Erie County Prison by Special Agent [redacted], of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. Investigators drove [redacted] to his residence, [redacted], where [redacted] described his movements and actions on August 28, 2003. [redacted] then voluntarily provided the following information:

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On August 28, 2003, at approximately 10:00 - 10:30 am, MARJORIE DIEHL picked him up in her red Jeep. DIEHL drove to the Barnes and Noble on Peach Street. DIEHL had walkie talkies in her vehicle. DIEHL told [redacted] she was going to get money to give to him for [redacted] to kill her father. This money was going to come from robbing the bank. At the Barnes and Noble, DIEHL bought coffee and a book. DIEHL and [redacted] then went out and sat in DIEHL's vehicle. [redacted] asked DIEHL what she was waiting for. DIEHL said she was waiting for BILL ROTHSTEIN to show up. They sat in the parking lot approximately 15 to 20 minutes and when ROTHSTEIN did not show, they headed southbound on Peach Street. DIEHL drove to the Shell Gas Station and pulled in near pump 7 and parked. DIEHL gave [redacted] $10 to put towards the purchase of gas. [redacted] pumped the gas in DIEHL's vehicle then went into the register and paid. [redacted] also believes he might have used the restroom inside the Shell Station. DIEHL went over to the pay phone where she met with ROTHSTEIN. ROTHSTEIN used the pay phone.

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b7C

After the Shell Station, DIEHL and [redacted] drove south on Peach Street to ROTHSTEIN's residence. ROTHSTEIN was in a large older model yellow/gold vehicle. They drove to the back of the tower site road. DIEHL, [redacted] ROTHSTEIN, [redacted] [redacted] and an unknown friend of [redacted] was there. ROTHSTEIN had his yellow/gold vehicle. [redacted] and his unknown friend had a blue vehicle and DIEHL and [redacted] were in her red Jeep. Shortly thereafter, BRIAN WELLS pulled back to the tower site.

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b7C

Investigation on 05/08/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/12/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-553

WELLS did not want to wear the explosive device. WELLS started to run and a shot was fired by the friend of [redacted]. WELLS fell to the ground. [redacted] and PINETTI's friend tackled WELLS as he was falling down. They all then placed the device on WELLS. WELLS was upset. WELLS knew he was going to rob the bank and was shown a hollow box the day prior and was fine about wearing it. The day of the incident, when he saw the completed box, is when he realized it looked too real. [redacted] believes the weapon that was shot that day was either a .22 or .38 caliber. They then ate the pizza that WELLS brought and put the boxes and the pizza warmer in ROTHSTEIN's car. The blue car, being driven by the friend of PINETTI, had been at [redacted] house before. [redacted] and her friend from [redacted] had partied with [redacted] the day before. [redacted] friend from [redacted] was married to [redacted] This guy from Ohio might be the same person that was with PINETTI in the blue car. PINETTI smoked crack at WELLS' house before. PINETTI died of an overdose. He was not sure if it was intentional or forced. PINETTI may have felt guilty for setting up WELLS.

b6 b7C

DIEHL then said to [redacted] and said "Let's go watch the bank get robbed" and left the tower site. They went north on Peach Street, right towards Walmart and started to go to Media Play, but instead drove to Damon's parking lot to observe the bank. After approximately five minutes, they moved the vehicle to a space at Eat N' Park. They parked the vehicle in the seventh space from the north driveway and watched WELLS drive to the bank, followed by ROTHSTEIN in the yellow/gold car. WELLS went to the bank. ROTHSTEIN parked in Eye Glass World and walked over near the bank. WELLS came out of the bank and was pulled over by the police. DIEHL was watching with binocular and at one point gave them to [redacted], who also looked for WELLS to exit the bank. DIEHL then started the vehicle and headed southbound on the road that parallels Peach Street. DIEHL said "Looks like the bank was robbed, ha ha". DIEHL then came to the red light and made a left heading southbound on Peach Street. They met ROTHSTEIN at Summit Auto where they switched vehicles. ROTHSTEIN was then going to try to sell DIEHL's vehicle. DIEHL then headed to Interstate 90, then to Interstate 79 to the Kearsarge Exit. DIEHL drove off of the exit ramp and did a U-turn and got back on the ramp going in the wrong direction. DIEHL parked the vehicle, went over a guardrail and came back to the vehicle.

b6 b7C

b6
b7C

[redacted] advised that he had several typewriters in his residence. [redacted] remembered that DIEHL used his Olivetti typewriter in the past.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

[redacted], white male, date of birth [redacted] [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted], of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. The purpose of the meeting was to provide [redacted] with a copy of an inventory listing the items seized from a search warrant executed on May 5, 2006 at [redacted] Erie, Pennsylvania. [redacted] was advised he was not being interviewed, but was provided a copy of an FD-597 listing the items seized. The original FD-597 was placed in a 1A envelope to be made a permeant part of the file.

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Investigation on 05/08/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/09/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-554

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

MARJORIE DIEHL, white female, date of birth February 26, 1949, was contacted at the Erie County Prison where she is currently incarcerated. Special Agent (SA) [redacted], of the Federal Bureau of Investigation, along with Attorney [redacted] and DIEHL discussed DIEHL's compliance with the Federal Grand Jury Subpoena to provide major case prints, handwriting exemplars and a head hair sample. DIEHL then complied with the Grand Jury Subpoenas. DIEHL then requested to speak with SA [redacted] regarding information relative the [redacted] case. SA [redacted] read DIEHL her rights at which time she signed an FD-395, Advice of Rights form, which was also signed by her attorney, [redacted] as a witness. The FD-395 will be placed in a 1A envelope to be made a permenant part of the file. Thereafter, DIEHL voluntarily provided the following information:

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b7C

DIEHL stated that BILL ROTHSTEIN directed her to be places on August 28, 2003. She was at the Barnes and Noble and the Shell Station on Peach Street. On that day, he gave her a specific time to be at the Shell Station. ROTHSTEIN had never given her a specific time in the past and always would just meet her whenever he got there. ROTHSTEIN met her that day at the Shell Station. ROTHSTEIN gave her $10 to get gas. She might have met with [redacted] that day and believed she gave [redacted] the $10 that ROTHSTEIN gave her, to put gas in her car. DIEHL stated that men always got gas for her and pumped up her tires. She believes she was on the tower site road that day, but did not see anything. She had been to the back of the tower site on at least two occasions.

b6
b7C

ROTHSTEIN was deceitful, controlling and manipulative. ROTHSTEIN always wanted her to have sex with him. ROTHSTEIN did not want anyone else to have her. ROTHSTEIN probably knew he was dying of cancer so he did the WELLS case and framed her so that no one else could have her.

DIEHL dated [redacted]. [redacted] was a friend of ROTHSTEIN's. [redacted] might have information about the WELLS case.

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DIEHL was upset with PNC Bank because they allowed her father, [redacted], to enter the safe deposit box containing large sums of money from her mother's estate. DIEHL had a confrontation with a black female manager at PNC Bank, but it was

Investigation on 05/09/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/12/2006

by SA [redacted]/dw

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91A-PG-72368-302-555

at the Elm Street branch. DIEHL stated that her father told PNC Bank, Elm Street branch manager, that [redacted] was sick and wanted some things out of her safe deposit box. MARJORIE DIEHL said that her mother was actually already dead when her father retrieved those items. b6 b7C

[redacted] wanted to kill [redacted] for the money from the estate. MARJORIE DIEHL said "It's not like I gave him the plans to his house". [redacted] wanted to push [redacted] DIEHL down the stairs. MARJORIE DIEHL said she could not do it, even though her father had mistreated her in the past and was giving away large sums of her mother's money. b6 b7C

MARJORIE DIEHL is not currently on any medication. She stated she is bi-polar with short cycles. She can be up one minute and down the next, but not psychotic.

DIEHL was mad at ROTHSTEIN because he would not do anything about JIM RODEN's body in the freezer. ROTHSTEIN kept saying that he was working on a business project and would get to RODEN later. DIEHL now believes the thing he was working on was the WELLS case. ROTHSTEIN could not get interested in RODEN and it was making DIEHL very upset. DIEHL began living out of her car in the Walmart parking lot. DIEHL threatened ROTHSTEIN to go to the police if he did not do something with RODEN's body. ROTHSTEIN kept telling DIEHL he was working on something.

SA [redacted] gave DIEHL a typed copy of one of the notes utilized in the bank robbery. SA [redacted] advised DIEHL to trace the note onto a blank piece of paper utilizing a pencil. DIEHL stated that her writing would look the same, but so would anyone else who traced it. DIEHL then read portions of the note and stated that the writing style was very similar to that of ROTHSTEIN's. ROTHSTEIN was very controlling and directing and often used the word quietly, which was written in the note. b6 b7C

DIEHL said she would like to go with investigators to some of the sites on Peach Street to refresh her memory of the events of August 28, 2003.

DIEHL's handwriting samples and tracing of the note will be placed in a 1A envelope to be made a permanant part of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

MARJORIE DIEHL, white female, date of birth February 26, 1949, was contacted at the Erie County Prison where she is currently incarcerated. Special Agent [redacted], of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police met with DIEHL and her attorney, [redacted] at the Erie County Prison. DIEHL was advised of her rights and voluntarily signed an FD-395, Advice of Rights form, which was placed in a 1A envelope. DIEHL agreed to voluntarily accompany investigators to the Peach Street area and recount her whereabouts and actions on August 28, 2003. DIEHL was signed out of the Erie County Prison and in the presence of her attorney, voluntarily provided the following information:

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DIEHL stated she was definitely at the Barnes and Noble that day. She bought a coffee, book and maybe a stuffed animal. She was advised by BILL ROTHSTEIN to meet him at the Shell Station on Peach Street. It was possible she was at the Barnes and Noble more than one time that day. DIEHL then drove to the Shell Station and met with ROTHSTEIN. ROTHSTEIN gave her $10 for gas. She was parked in either pump 6 or 7 at the Shell Station. [redacted] could have been with her driving to the Shell Station. ROTHSTEIN told DIEHL he knew where all the video cameras were at the Shell Station. ROTHSTEIN directed her to different locations that day. ROTHSTEIN was in a different car that day. The vehicle was an older model car, unknown color. ROTHSTEIN told her to go to Summit Auto. She recalled that something, involving a car, was to be done at Summit Auto. She met ROTHSTEIN there.

b6
b7C

Sometime that day, she drove to the tower site location. She cannot remember the sequence of where she was, just different places she had been to that day. At the tower site, she did not go all the way back to the end, but viewed ROTHSTEIN, [redacted] and BRIAN WELLS walking all the way to the back. She may have heard a gunshot that day. When she asked ROTHSTEIN what the noise was, he said it was something backfiring.

b6
b7C

After she left the tower site, she headed towards Media Play. As they left Media Play, they drove near Eat N' Park. She believed she parked next to the tree in the parking lot of Eat N' Park. She remembered this because she always tried to park near

Investigation on 05/10/2006 at Erie, PA

File # 19A-PG-72368-302 Date dictated 05/12/2006

by SA [redacted] Jr./dw

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91A-PG-72368-302-5516

trees. On that day, she was in communication with ROTHSTEIN via cell phone. ROTHSTEIN had provided her a cell phone from a fat woman who DIEHL did not know. While sitting in the exact spot DIEHL identified, she asked her attorney where the bank was from there. [redacted] advised DIEHL that the bank was directly across the street from where the car was parked. b6 b7C

After parking at the Eat N' Park, she may have swapped vehicles with ROTHSTEIN. She remembered it being an older model car and believed it was a friend of ROTHSTEIN's. DIEHL stated she may have driven on Interstate 79, after the bank robbery.

DIEHL advised that she needed immunity to state anything further. DIEHL said she had "put her head in the lions mouth". DIEHL stated she did not want to incriminate herself or "screw herself". DIEHL stated ROTHSTEIN got immunity in the RODEN case, she does not see why she cannot get immunity for information she has in the WELLS case. DIEHL stated she has additional details, but wants the United States Attorney's Office to provide her immunity before she tells them.

Prior to the WELLS case, DIEHL went to ROTHSTEIN's house unannounced on one occasion. ROTHSTEIN was working on something in the garage and became upset that she might have seen what he was working on. She thought what could be so top secret, but ROTHTEIN would not discuss it.

ROTHSTEIN was out to get her because she would not marry him. ROTHSTEIN put her in positions to be observed so that she would become part of the WELLS case. She said she was a firm believer that ROTHSTEIN did this crime.

DIEHL was driven on Interstate 79 by investigators and stated that things looked familiar, but she could not comment on specifics without immunity. DIEHL also stated she remembered ROTHSTEIN making a call from the Shell Station.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2006

On May 15, 2006, the Federal Bureau of Investigation, Erie Resident Agency received a telephone call from an unknown female indicating that [redacted] requested Special Agent (SA) [redacted] visit [redacted] at the Erie County Prison. That same day, SA [redacted], along with SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives made contact with [redacted], white male, date of birth [redacted], at [redacted]. [redacted] then voluntarily provided the following information:

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b7C

[redacted] stated that everything he told investigators about the tower site was not accurate. Everything else he had told investigators about the WELLS case was accurate. [redacted]. He was to deny everything, especially information that he had provided about seeing what took place at the tower site on August 28, 2003.

[redacted] then told investigators that he did see WELLS getting tackled and a bomb put on him, after shots were fired at [redacted] from a small caliber handgun. [redacted] did not know who shot at WELLS.

b6
b7C

Investigation on 05/15/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/16/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-558

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2006

On May 17, 2006, [redacted], white female, date of birth [redacted] was interviewed at the United States Attorney's Office. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, Assistant United States Attorney [redacted] of the U.S. Attorney's Office and [redacted] attorney, [redacted]. [redacted], with her attorney present, voluntarily provided the following information:

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b7C

[redacted] stated she was unaware of a girl that was from [redacted] who partied with her and [redacted] in the past. She knows a drug dealer named [redacted] who lives near [redacted] in Erie. She does not know what kind of car he has or what color it is. She never drove his car and does not remember ever being in his car. [redacted] may have bought dope from [redacted].

b6
b7C

BRIAN WELLS was with her at [redacted] house in the past. She did hear [redacted], an unknown female and an unknown male discussing a bank robbery. She does not remember if WELLS was present during the bank robbery conversation.

She feels guilty about WELLS' death. She believes she was the possible link between [redacted] and WELLS. On August 27, 2003, she and WELLS were driving up Parade Street. They saw [redacted] and she asked [redacted] if he had any crack cocaine. She said that is [redacted] and [redacted] said yeah, I know.

b6
b7C

She went to [redacted] house sometime after WELLS died. She told [redacted] the "FBI is fucking with me". [redacted] told her not to worry about it.

[redacted] had borrowed numerous cars in the past.

Investigation on 05/17/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/22/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-560

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) 16509, was interviewed at his residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted], Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] advised that [redacted]. He remembers [redacted]. He does not remember [redacted]. b6 b7C

[redacted] has never had or seen a cane gun in the past. He does not know BILL ROTHSTEIN.

Investigation on 05/24/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/25/2006

by SA [redacted] RCC /dw b6 b7C

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91A-PG-72368-302-562

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2006

HAROLD DIEHL, white male, date of birth August 4, 1919, 1036 East 25th Street, Erie, Pennsylvania (PA) was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. DIEHL was advised of the identity of the interviewers, the nature of the interview and voluntarily provided the following information:

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b7C

DIEHL stated he is the father of MARJORIE DIEHL. He cannot trust MARJORIE DIEHL because she is so deceitful. He gave away money to neighbors and it made MARJORIE very upset. He cannot remember how much money he has given away over the years. He and his wife had nearly $2 million at one point, but he believes he is down to approximately $500,000 or less. He has $100,000 in his checking account.

DIEHL wants nothing to do with MARJORIE DIEHL, but will not disown her. He pays her $25 weekly while she is in jail. DIEHL stated that if MARJORIE DIEHL has done something wrong than she should be in jail. She has disgraced the DIEHL name over the years.

Investigation on 05/30/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/31/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-564

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2006

[redacted], white male, date of birth [redacted] was contacted at the Erie County Prison where he currently is incarcerated. Investigators served [redacted] with a Grand Jury Subpoena, issued from the United States District Court from the Western District of Pennsylvania. The subpoena requested [redacted]. [redacted] stated to investigators "Maybe it's time to get a lawyer". [redacted] stated he would not comply with the Grand Jury Subpoena at this time.

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b7C
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During the course of the subpoena service, [redacted] advised that he had told investigators everything he knew about the BRIAN WELLS investigation. Everything that he had said in the past, he knew to be true and accurate. Investigators told [redacted] they believe he had more information regarding the WELLS case, which he has not told investigators. [redacted] stated that [redacted] had been to his residence on four to five occasions. [redacted] was a drug addict. [redacted] was at the tower site location on the day of the bank robbery.

b6
b7C

Investigation on 06/01/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/01/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-565

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/09/2006

[redacted], white male, date of birth [redacted] Erie, Pennsylvania (PA) was interviewed by Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted], Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted]. [redacted] sold crack cocaine. [redacted] was friends with [redacted].

b6
b7C

[redacted] never talked to [redacted] about the BRIAN WELLS case.

Investigation on 05/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/02/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-5660

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/09/2006

[redacted], white male, date of birth [redacted] was contacted at the Erie County Prison where he is currently incarcerated. Present was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. On June 1, 2006, the above investigators served [redacted] with a Grand Jury Subpoena issued from the United States District Court for the Western District of Pennsylvania. The subpoena requested [redacted]. [redacted] failed to comply with the subpoena at that time. [redacted] was asked if he had retained a lawyer. [redacted] replied "no". Investigators asked [redacted] if he wished to comply with the subpoena. [redacted] declined.

b6
b7C

[redacted] was advised by investigators that the information [redacted] provided concerning an individual named [redacted] was inaccurate. SA [redacted] then asked [redacted] if it was [redacted] that fired the gunshot at BRIAN WELLS at the tower site. [redacted]. Investigators went [redacted], at which time SA [redacted] told [redacted]". [redacted] SA [redacted]. SA [redacted] advised [redacted] against [redacted] and advised [redacted]. [redacted], at which time [redacted]. Again, SA [redacted] advised [redacted]. [redacted] without incident.

b6
b7C

Investigation on 06/08/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/08/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-5608

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/09/2006

[redacted], black male, date of birth [redacted], currently an inmate at the Erie County Prison. [redacted] contact investigators to advise that [redacted] had information on the BRIAN WELLS case. [redacted] was then interviewed at the Erie County Prison by Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] then voluntarily provided the following information:

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b7C

[redacted] stated that [redacted]. [redacted] confessed three to four times to [redacted]. MARJORIE DIEHL is the only one that can tell, but it would implicate her so she will not do it. The dead men cannot talk. BILL ROTHSTEIN, BRIAN WELLS and AGNES OWEN are dead.

b6
b7C

[redacted] is going to say investigators told him what to say and do. [redacted] is going to flip the story to blame investigators. [redacted]. [redacted] asked [redacted] if it was real. [redacted] told [redacted] that it was. [redacted] said he would [redacted].

b6
b7C

[redacted] said that [redacted] set him up [redacted]. [redacted]. [redacted] asked [redacted]. [redacted] even [redacted]

[redacted] picked BRIAN WELLS because he was slow. WELLS would come over to [redacted] house in the past.

b6
b7C

[redacted].

Investigation on 06/06/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/06/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-569

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2006

[redacted] white male, date of birth [redacted] was contacted at the Erie County Prison where he is currently incarcerated. Special Agent [redacted], of the Federal Bureau of Investigation and Assistant United States Attorney (AUSA) [redacted] made contact with [redacted] in an attempt to determine if [redacted] was going to comply with the Federal Grand Jury Subpoena issued from the United States District Court, Western District of Pennsylvania requiring [redacted] to provide [redacted]. AUSA [redacted] advised [redacted] of the ramifications of his failure to comply with the subpoena. AUSA [redacted] also advised [redacted] that he could be charged with Conspiracy to Commit Bank Robbery due to [redacted] to investigators. AUSA [redacted] listed some of the admissions [redacted] made to investigators to include [redacted]. [redacted] then stated [redacted]. [redacted] did not disagree with AUSA [redacted] list of admissions made to investigators.

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[redacted] then advised SA [redacted] he wished to comply with the subpoena and [redacted]. SA [redacted] in the presence of AUSA [redacted], obtained [redacted]

b6
b7C

Investigation on 06/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/16/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-570

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2006

[redacted], white female, date of birth [redacted], was interviewed at the State Correctional Institution at Cambridge Springs where she is currently incarcerated. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted], Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] had advised [redacted] that she had information relative to the BRIAN WELLS case. [redacted] then contacted SA [redacted] who arranged the interview with [redacted]. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] originally met MARJORIE DIEHL in the Erie County Prison, [redacted]. DIEHL was asking [redacted] for help in trying to get out of trouble for the WELLS case. DIEHL had told investigators things that she now was trying to change. DIEHL asked [redacted] if she could help DIEHL change the story that she told investigators. DIEHL told investigators that an egg timer of hers was used in the bomb that killed WELLS.

b6
b7C

[redacted] stated that DIEHL often talked about the guy from the State of Washington who was wanted for rape as being involved in the WELLS case. DIEHL stated that BRIAN WELLS was also in on the robbery. WELLS did not know he was going to die that day. WELLS was killed because he was a "loose end" and that he might talk.

DIEHL told [redacted] that she was very upset that someone saw her that day making U-turns. DIEHL told [redacted] that someone else was in the car with her that day. DIEHL said she was at the Barnes and Noble and Kentucky Fried Chicken. DIEHL said she sat in a place where she could watch the bank being robbed.

b6
b7C

DIEHL told [redacted] she shot JIM RODEN with a shotgun. DIEHL was upset with RODEN for stealing money from her.

DIEHL told [redacted] that the call ordering the pizza came from the pay phone from the Shell Station. A guy made the call.

Investigation on 06/15/2006 at Cambridge Springs, PA

File # 91A-PG-72368-302 b6 b7C Date dictated 06/16/2006

by SA [redacted] /dw

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[redacted] said she originally tried to contact the FBI through her mother, [redacted] back in the Summer of 2005. She was unaware if her mother ever did make contact with the FBI, but she wanted to supply the information at that time. She most recently was discussing the case with her pastor, when she decided that contacting authorities again would be the right thing to do. She and her pastor discussed what DIEHL had told her and agreed it would be best for the WELLS family if she came forward with the information she knew.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2006

[redacted], white male, date of birth [redacted] [redacted], was contacted at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Corporal [redacted] of the Pennsylvania State Police and [redacted] attorney, [redacted] [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information in the presence of his attorney. b6 b7C

[redacted] stated he knew [redacted] since the beginning of [redacted]. He met [redacted] through [redacted]. [redacted] advised that [redacted] was a "big crack head". [redacted] was always wanting to rob or steal money to obtain crack cocaine. [redacted] was extremely intelligent and could fix computers and television sets. b6 b7C

[redacted] told [redacted] about MARJORIE DIEHL. DIEHL wanted to [redacted] DIEHL discussed with [redacted]. DIEHL stood to receive $12 million from her parent's estate.

[redacted] had talked to [redacted]. [redacted] [redacted]. b6 b7C

[redacted] told [redacted] that [redacted]. He did not know [redacted]. He knew [redacted] only by [redacted]. He had heard that [redacted]. Sometime after the WELLS case, he saw [redacted]. [redacted] told [redacted].

[redacted] denied having any involvement in the WELLS case. [redacted] to the WELLS case, to live with [redacted]. [redacted] he lived with [redacted] on [redacted]. [redacted] before leaving for [redacted]. b6 b7C

Investigation on 06/16/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/16/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-573

[redacted] and Attorney [redacted] agreed to meet with investigators in the near future to further discuss the WELLS case.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2006

[redacted] white male, date of birth [redacted] was interviewed at his place of employment, [redacted] located at [redacted] Erie, Pennsylvania (PA). Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information:

b6
b7C

[redacted] was shown [redacted] in which [redacted]. [redacted] advised there were [redacted]. [redacted] reviewed the [redacted]. [redacted] stated that at [redacted]. [redacted] advised that BRIAN WELLS [redacted]. [redacted] advised that [redacted]. [redacted] stated he immediately began [redacted]. [redacted] stated WELLS [redacted].

b6
b7C

[redacted] stated the [redacted]. [redacted]

b6
b7C

Investigation on 06/21/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/21/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-5575

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2006

On July 7, 2006, Special Agent [redacted], was contacted by Lieutenant [redacted] from the State Correctional Institution (SCI) at Muncy. Lt. [redacted] advised he received information from [redacted], date of birth [redacted] regarding the BRIAN WELLS case. [redacted] is currently [redacted]

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b7C

Lt. [redacted] stated that [redacted] provided him the following information:

[redacted] advised she will be transferred to another institution on [redacted]. After her transfer, [redacted]. [redacted] stated she has talked to DIEHL on numerous occasions. DIEHL stated she is 100% sure she will be indicted. DIEHL spends time crying and stated she is nervous over being indicted. DIEHL stated that if she is indicted for the WELLS case, she will commit suicide. DIEHL also mentioned the name [redacted]. DIEHL is worried about what [redacted] told the investigators. DIEHL is also worried about another female who is cooperating with investigators.

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Investigation on 07/07/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 07/10/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-577

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2006

On July 7, 2006, Special Agent [redacted], contacted [redacted] at [redacted] Erie, Pennsylvania (PA). [redacted] stated that he never utilized telephone number [redacted]. On [redacted] where they had telephone number [redacted] to their current residence located at [redacted] where they utilize telephone number [redacted]. [redacted] advised he worked as [redacted] and was working at a job site on [redacted]. [redacted] advised they had [redacted]. [redacted]. Neither [redacted] knew BRIAN WELLS or any other individuals whose name have come up in the investigation.

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b7C

Investigation on 07/07/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/10/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-578

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2006

[redacted], white female, date of birth [redacted] was interviewed at the State Correctional Institution (SCI) at Cambridge Springs where she is currently incarcerated. [redacted] contacted SCI Cambridge Springs Captain [redacted] indicating she had information relative to the BRIAN WELLS case. Captain [redacted] contacted Special Agent (SA) [redacted] and an interview was arranged. Present at the interview was SA [redacted] of the Federal Bureau of Investigation, SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Captain ROGERS. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information: b6 b7C

[redacted] stated she met MARJORIE DIEHL in the Erie County Prison [redacted]. She spent approximately [redacted] in the Erie County Prison with DIEHL. She then spent [redacted] with DIEHL [redacted] at SCI Cambridge Springs. DIEHL [redacted].

While in the Erie County Prison, DIEHL started talking with her about how afraid she was. DIEHL said she was involved in RODEN's murder with BILL ROTHSTEIN. [redacted] remembered asking DIEHL point blank if she killed BRIAN WELLS. DIEHL looked right at her and said yes she did kill WELLS and threatened [redacted] if she ever told anyone about it.

[redacted] has not discussed with any inmates anything about the WELLS case. [redacted], another inmate at SCI Cambridge Springs, knew [redacted] had knowledge of the WELLS case, but did not know the details. b6 b7C

DIEHL said WELLS was involved in the robbery. WELLS was killed so that he could not be a witness. BILL ROTHSTEIN was involved and also a guy who was in jail for rape. A pay phone was used in the case. The vehicle used in the crime, which was viewed by a witness, was DIEHL driving. DIEHL said she went to Barnes and Noble to buy books on how to make bombs. A timer was used from a stove or a washer. DIEHL and ROTHSTEIN wrote instructions. DIEHL was often crying when discussing the case and appeared to be telling the truth. DIEHL told [redacted] that they clamped the bomb on WELLS and that he could not get out of the device. b6 b7C

Investigation on 07/13/2006 at Cambridge Springs, PA

File # 91A-PG-72368-302 Date dictated 07/14/2006

by SA [redacted] Mcc /dw b6 b7C

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91A-PG-72368-302-579

DIEHL told [redacted] that ROTHSTEIN was good at building things. DIEHL called ROTHSTEIN an "Einstein". DIEHL said WELLS was slow and that he did not know any better. b6 b7C

A girl named [redacted] also talked to DIEHL a lot while in Erie County and SCI Muncy. [redacted] said she wants nothing in return for her assistance. She did her crime and she is paying for it and wants nothing for the information that she is providing. [redacted] did not come forward in the past because of the threat DIEHL had made if she told anybody. [redacted] was afraid DIEHL could retaliate against her. She believes helping investigators is the correct thing to do for the case and the WELLS family.

When they put the device on WELLS, they told him it was no big deal. DIEHL said she would not cooperate with investigators and said "I cannot do life". DIEHL said "I can't even do seven more years".

DIEHL told [redacted] that RODEN knew WELLS. DIEHL did not say how they met, but remembers DIEHL saying they knew each other. b6 b7C

[redacted] then provided investigators with a handwritten list of ten things DIEHL told her at the Erie County Prison and SCI Cambridge Springs. This handwritten note was photocopied and placed in 1A envelope to be made a permanent part of the file. Captain [redacted] kept the original handwritten note to be placed in [redacted] inmate file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2006

On 07/19/2006, [redacted] born [redacted], FBI# [redacted], was interviewed at [redacted] Pennsylvania. After being informed as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information;

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b7C

In or about February to [redacted] was incarcerated at the Erie County Jail. Also incarcerated at that location during the same period was [redacted] and [redacted] (ph) [redacted] who was previously known to [redacted] introduced [redacted] to [redacted]. [redacted] had prior knowledge of [redacted] but this fact was unknown to [redacted] at the time.

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The introduction of [redacted] was predicated by [redacted] informing [redacted] was having problems with the FBI and needed guidance. [redacted] due to past criminal conduct, had prior dealings with the FBI and was believed to be someone who could help.

After being introduced, during the course of the next several days (approximately four days), [redacted] and [redacted] discussed [redacted] problem.

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[redacted] reported he had built the bomb which killed the pizza delivery man in Erie (Pennsylvania) during a bank robbery. The bomb was reportedly "clamped on" the pizza delivery man who was "going to die anyhow." [redacted] further bragged that there was only one other person, other then himself, who could of built the bomb, but that man was dead.

[redacted] even sketched a drawing of the bomb for [redacted]. [redacted] is unaware of the current location of the sketch.

[redacted] was concerned that the FBI was aware of his involvement because [redacted] was interview by the FBI regarding some sort of embezzlement, but [redacted] suspected the FBI knew more. [redacted] was also concerned because a search warrant had been executed at his home, and it was [redacted] belief that the purpose of the search warrant was actually to find evidence of the bank

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Investigation on 07/19/2006 at [redacted], Pennsylvania

File # 91A-PG-72368 Date dictated

by SA [redacted] :cd
SA

b6
b7C

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91A-PG-72368-302-580

robbery. [redacted] he did not believe a search warrant would normally be used in an embezzlement case. b6 b7C

[redacted] ceased speaking to [redacted] about the robbery after approximately four days because [redacted] heard a rumor that an unidentified inmate was wearing a wire (recording device).

[redacted] motive for the robbery was reportedly to support his crack habit. [redacted] was described as [redacted].

[redacted] reported he was in no way involved in the robbery described by [redacted]. In fact, at the time of the robbery, [redacted] was [redacted]. [redacted] boss at the time, [redacted] can attest to [redacted] presence.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2006

On July 31, 2006, Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives went to [redacted] Erie, Pennsylvania and met with [redacted] [redacted] is [redacted]. [redacted] advised that while going through items from [redacted] they discovered [redacted]. [redacted] also found a [redacted]. Both items were given by [redacted] to SA [redacted]. SA [redacted] placed these items in a 1A envelope to be made a permanent part of the file.

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215dw03.302

Investigation on 07/31/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/01/2006

by SA [redacted] /dw

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91A-PG-72368-302-582

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

[redacted] white female, date of birth [redacted] was interviewed at her attorney, [redacted] office. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and Assistant United States Attorney (AUSA) [redacted]. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information: b6 b7C

[redacted] stated that [redacted] when a conversation between [redacted], an unknown female and an unknown male was discussed about robbing a bank. The unknown female may have been MARJORIE DIEHL, but [redacted] could not say for sure. BRIAN WELLS was not present during that conversation. b6 b7C

BRIAN WELLS may have gone to [redacted] residence with [redacted]. On [redacted], she and BRIAN WELLS ran into [redacted]. [redacted] attempted to [redacted]. [redacted] thought it was odd that nothing further was said, either by [redacted] or WELLS, during that conversation.

[redacted] did not believe she ever met MARJORIE DIEHL, but felt it was possible since [redacted] was [redacted]. b6 b7C

Investigation on 08/08/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/21/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-583

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

[redacted], white female, date of birth [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation. [redacted] voluntarily provided the following information: b6 b7C

[redacted] stated that she was incarcerated with MARJORIE DIEHL in [redacted]. DIEHL would openly discuss the death of JIM RODEN and the PNC bank robbery and subsequent death of BRIAN WELLS. DIEHL trusted [redacted] explicitly and [redacted]. DIEHL requested [redacted]. [redacted] liked DIEHL and at first did not want to come forward with information to the authorities about what DIEHL had told her. [redacted] would often [redacted]. [redacted] would [redacted] with DIEHL. [redacted] DIEHL also corresponded through the mail. [redacted] DIEHL was talking about in the presence of DIEHL. DIEHL would [redacted], which [redacted]. [redacted]. [redacted]. b6 b7C

DIEHL talked about someone else who was involved in the WELLS case who lived [redacted]. She thought the name [redacted]. [redacted] had written about this individual in a letter sent to SA [redacted] in [redacted]. DIEHL had talked about this individual back in 2003. [redacted] wrote about this individual in the ten pages of notes that DIEHL took back from [redacted] and have never been able to be located. [redacted] believes DIEHL took the 10 pages of notes and may have destroyed them.

Investigation on 08/10/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/21/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-584

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted] at [redacted] was interviewed by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, and voluntarily provided the following information:

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b7C

[redacted] stated [redacted]. She was employed at [redacted] in [redacted]. [redacted]. Late in 2003, she observed [redacted]. [redacted]

b6
b7C

Investigation on 08/21/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-586

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted], was interviewed by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, and voluntarily provided the following information: b6 b7C

[redacted] stated [redacted]. She was [redacted]. She observed [redacted]. [redacted]. DIEHL would often discuss her case freely with other inmates. b6 b7C

Investigation on 08/21/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-587

91A-PG-72368-302
GCC:dw MCC

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On August 21, 2006, investigators contacted [redacted] at his home address located at [redacted] Erie, Pennsylvania (PA), telephone number [redacted]. [redacted] advised that [redacted]. In 2003, he [redacted]. He was familiar with [redacted]

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b7C

91A-PG-72368-302-588

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted], white male, date of birth [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation. [redacted] was advised of the identity of the interviewer, the nature of the interview, and voluntarily provided the following information: b6 b7C

[redacted] advised that on [redacted] he received a call from an unknown individual from a 330 exchange. This individual indicated that they wanted a lock taken off of a storage unit located at Summit Storage. [redacted] advised the unknown individual that he would be a couple hours before he could respond to that location. The caller advised that they would get another lock smith for the job. b6 b7C

The unknown caller then contacted [redacted] from the same 330 exchange at approximately 2:00 - 3:00 pm. This time the caller wanted keys made for a [redacted], which was being stored in the storage unit in Summit Storage. The individual wanted to get a key to the trunk. [redacted] advised that it would be expensive to make a new key, at which time the caller indicated he would get a different lock smith. b6 b7C

Investigation on 08/23/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted] dw b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted] a Correctional Officer at the Erie County Prison, was interviewed by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, and voluntarily provided the following information: b6 b7C

[redacted] advised [redacted], [redacted], in [redacted]. [redacted] advised that [redacted]. b6 b7C

Investigation on 08/24/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-591

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

On August 28, 2006, [redacted] telephone number [redacted] contacted the Erie Resident Agency with information relative the BRIAN WELLS investigation. [redacted] advised [redacted] in Erie. [redacted] stated after observing a picture of the collar worn by BRIAN WELLS, she believes [redacted]. The piece was a machined piece of metal that strongly resembled the collar. [redacted]. She did not remember his last name, but described him as a practical joker. He had never made comments about robbing a bank or making bombs in the past.

b6
b7C

Investigation on 08/28/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted]./dw MCL b6 b7C

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91A-PG-72368-302-592

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted] black male, inmate number [redacted] an inmate at the Erie County Prison, located at 1618 Ash Street, Erie, Pennsylvania (PA), was interviewed by Special Agent [redacted], of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. Also present at the interview was [redacted] attorney, Federal Public Defender [redacted]. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] advised he wrote the letter dated May 2, 2006, addressed to Director Mueller, indicating he had information about [redacted], relative to the BRIAN WELLS investigation. [redacted] advised he was interested in becoming a paid FBI informant. [redacted] advised that in May of 2006, he had a 15 to 20 minute conversation with [redacted]. At that time, [redacted]. [redacted] and MARJORIE DIEHL made the bomb that killed WELLS. The people involved in the death of WELLS killed ROBERT PINETTI, three days later, and made it look like a drug overdose. [redacted] has a second collar bomb that investigators have not found. b6 b7C

[redacted] advised that if given the opportunity, he could make further conversation with [redacted], in an attempt to illicit information. [redacted] advised that he would wear a wire to record the conversations with [redacted]. In return for his cooperation, [redacted] requested money be placed on his account at the Erie County Prison. b6 b7C

SA [redacted] advised [redacted], in the presence of Attorney [redacted], that the information [redacted] provided was not very specific and could have easily come from information received from the media. SA [redacted] advised [redacted] that it is highly unlikely that [redacted] will be utilized as a source of information, due to credibility issues [redacted] has accumulated from past writings. b6 b7C

Investigation on 08/29/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/29/2006

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-593

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

[redacted], white female, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted], Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

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[redacted] stated that she no longer talks to [redacted] [redacted]. Approximately two months ago, she blocked telephone calls so that [redacted] could not contact her by telephone. She also stopped visiting [redacted] at the prison.

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b7C

In May of 2006, she ran into [redacted] [redacted]. [redacted] stated that [redacted] [redacted]. She advised that [redacted] was indicating [redacted] was in trouble over the BRIAN WELLS investigation. Approximately two weeks later, [redacted] contacted her by telephone [redacted]. [redacted] told [redacted] [redacted] that she had talked to [redacted]. [redacted] admitted telling investigators that he was at one of the sights in the WELLS case with MARJORIE DIEHL. [redacted] said that [redacted] [redacted]. [redacted] had never admitted to [redacted], in any prior conversations, of his involvement in the WELLS case. [redacted] admitted knowledge of the WELLS case after she confronted him.

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b7C

Investigation on 08/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2006

by SA [redacted]/dw

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b7C

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91A-PG-72368-302-594

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

[redacted], white female, date of birth [redacted] was interviewed at the State Correctional Institution at Cambridge Springs. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted] [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised that [redacted]. She met MARJORIE DIEHL [redacted]. DIEHL openly talked about the BRIAN WELLS case. [redacted] overheard conversations DIEHL had with [redacted]. [redacted] observed DIEHL talking to [redacted] on several occasions. [redacted] would sometimes [redacted] conversing with DIEHL. b6 b7C

[redacted] advised she is cooperating because it is the right thing to do. She has provided information to the District Attorney's Office in the past concerning DIEHL and the death of JAMES RODEN. [redacted]. b6 b7C

Investigation on 08/31/2006 at Cambridge Springs, PA

File # 91A-PG-72368-302 Date dictated 09/13/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-5960

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2006

[redacted], white male, date of birth [redacted] Erie, Pennsylvania (PA), was interviewed at his residence by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] stated that [redacted]. [redacted] was close friends with [redacted]. [redacted] would get crack cocaine from [redacted].

[redacted], white female, date of birth [redacted] license number [redacted], registered in her name. [redacted] never lent her vehicle to [redacted]. She purchased the car on [redacted] and had it with her at her employment on August 28, 2003. b6 b7C

[redacted] said [redacted] also has a [redacted]. [redacted] and [redacted] live at [redacted], Erie, PA. [redacted] b6 b7C

[redacted] stated that [redacted] is a friend of [redacted]. [redacted] had access to [redacted]. [redacted] lives with his girlfriend, [redacted] PA, telephone number [redacted]. [redacted] already has a charge of [redacted] and is out on bond. b6 b7C

[redacted] stated that if [redacted] was involved in the Collarbomb case, [redacted]. [redacted] did not believe [redacted] would have a major role in anything as large as the Collarbomb case.

WOBDW05-302

Investigation on 09/21/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/21/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-599

AKW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2006

On September 21, 2006, Special Agent [redacted] made contact with [redacted] at telephone number [redacted]. [redacted] had contacted the Federal Bureau of Investigation, Erie Resident Agency, with information relative the Guess Jeans T-shirt worn by BRIAN WELLS on August 28, 2003. b6 b7C

[redacted] advised she had read in the Erie Times News that investigators were interested in anyone who had purchased a shirt similar to the Guess Jeans shirt worn by WELLS. [redacted] stated that in 1996, she purchased a similar shirt at a Guess Jeans Outlet in either Vero Beach, Florida or Fort Pierce, Florida. [redacted] does not believe she has the shirt at this time, but advised she would attempt to locate it. [redacted] stated that it was a Guess Jeans product and that it came in several colors, including white with blue lettering. b6 b7C

On September 21, 2006, SA [redacted] contacted the outlet stores located in Ft. Pierce, Florida. It was determined that there was a Guess Jeans Outlet, which went out of business in 1997. b6 b7C

Investigation on 09/21/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/22/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-6001

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2006

On September 21, 2006, [redacted] contacted the Federal Bureau of Investigation, Erie Resident Agency, with information regarding the Collarbomb investigation. [redacted] advised that [redacted] telephone number [redacted] stated [redacted] b6 b7C [redacted]. [redacted] stated that on August 27, 2003, he remembers seeing [redacted]. [redacted], he immediately turned around and went in a different direction. [redacted] stated he then saw [redacted]

Investigation on 09/21/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/21/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-6002

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) 16502, telephone number [redacted] was interviewed [redacted] Erie, PA. [redacted] was advised of the identities of the interviews, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated he [redacted]

b6
b7C

[redacted] advised he is acquainted with BILL ROTHSTEIN. He met ROTHSTEIN at [redacted]. They talked on numerous occasions.

[redacted]. [redacted] Erie, PA. [redacted] was somehow associated with ROBERT PINETTI. In 2003, [redacted] was living with [redacted]. [redacted] had the keys to [redacted]. [redacted] could have [redacted].

b6
b7C

Investigation on 09/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/29/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-6003

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted], white male, date of birth [redacted] was interviewed at [redacted] Pennsylvania (PA), 16415 telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised that [redacted], he was employed [redacted]. On one occasion, he remembered [redacted]. He contacted [redacted]. [redacted] provided permission, at which time [redacted]. [redacted] was shown photographs and selected MARJORIE DIEHL and BILL ROTSHTEIN's pictures as the two individuals who drove the 1994 gold Buick LeSabre. [redacted] could not provide a time frame for the release of the vehicle. [redacted] who was also employed as [redacted] may be able to provide further information to investigators. [redacted] is [redacted].

b6
b7C

Investigation on 09/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/29/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-6004

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted], white female, date of birth [redacted] [redacted], was interviewed at her place of employment, [redacted] Pennsylvania (PA), 16415 telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated she is [redacted]. Employees of the business had discussed the BRIAN WELLS case. [redacted]. [redacted] is currently incarcerated somewhere down state.

[redacted]

[redacted] advised that she would [redacted]. [redacted] said she would contact investigators when she [redacted].

Investigation on 09/28/2006 at [redacted], PA

File # 91A-PG-72368-302 b6 b7C Date dictated 09/29/2006

by SA [redacted] dw

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91A-PG-72368-302-1005

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

On October 2, 2006, [redacted] date of birth [redacted], Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was shown two sets of photographs which contained two gold vehicles. [redacted] looked at the first set, which depicted a Lincoln Continental and advised it was not the vehicle he observed on August 28, 2003. [redacted] then looked at a second set of photographs which contained a 1994 Buick LeSabre. [redacted] advised the LeSabre was possible, but looked newer than the vehicle he observed on August 28, 2003.

b6
b7C

Investigation on 10/02/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/03/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-6006

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised he has known BILL ROTHSTEIN for many years. He knew ROTHSTEIN from [redacted].

[redacted] advised he never lent ROTHSTEIN a vehicle. He never knew ROTHSTEIN to drive [redacted]. [redacted] lived with [redacted]. Even if he knew where the keys were, [redacted].

[redacted] bought [redacted]. He did not know [redacted]. [redacted] advised he did not know MARJORIE DIEHL or BRIAN WELLS.

Investigation on 10/02/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/03/2006

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-607

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2006

[redacted] white male, date of birth [redacted] who is currently incarcerated at [redacted] was contacted telephonically by Special Agent (SA) [redacted]. SA [redacted] contacted Lieutenant [redacted] from [redacted], telephone number [redacted], who arranged for [redacted] to be interviewed. [redacted] was advised of the identity of the interviewer and voluntarily provided the following information:

b6
b7C

[redacted] advised that he has been incarcerated since [redacted]. He was arrested in Erie, Pennsylvania (PA) and was placed in the Erie County Prison in [redacted] until he was transferred to [redacted] where he is currently being housed.

[redacted] advised he knew [redacted]

[redacted] advised he worked at [redacted] but was last working at [redacted] PA, prior to his arrest. He does not recall ever seeing anyone come in [redacted]. [redacted] advised that in [redacted] during the time of the WELLS incident, he was incarcerated in [redacted]

Investigation on 10/11/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/16/2006

by SA [redacted] Adc dw b6 b7C

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91A-PG-72368-302-608

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2006

[redacted] black male, date of birth [redacted] was interviewed at [redacted], telephone number [redacted]. [redacted] is [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised he knows [redacted]. He met [redacted]. [redacted] would [redacted]. [redacted] was [redacted]. [redacted] always had [redacted]. [redacted] advised [redacted] got arrested on [redacted]. [redacted] was incarcerated from [redacted].

b6
b7C

Sometime in the beginning of [redacted]

b6
b7C

[redacted] was then shown photographs of persons developed by investigators in the investigation. When shown the photograph of [redacted] stated [redacted]. [redacted]. [redacted] said he saw [redacted] before the BRIAN WELLS incident and after. [redacted] also identified the picture of [redacted] as an individual he saw [redacted]. [redacted] recognized the photograph of BRIAN WELLS and advised he knew WELLS from [redacted]. [redacted] stated he could have seen WELLS at [redacted]

b6
b7C

Investigation on 10/19/2006 at [redacted]

File # 91A-PG-72368-302 b6 b7C Date dictated 10/23/2006

by SA [redacted] /dw

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91A-PG-72368-302-6011

house in the past. [redacted] also identified the photograph of [redacted]. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2006

[redacted], white male, date of birth [redacted] was interviewed at the Erie County Prison where [redacted] is currently incarcerated, By Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. Investigators advised [redacted] he was free to leave the room at any time during the interview. [redacted] thereafter voluntarily provided the following information: b6 b7C

[redacted] advised that Attorney [redacted] from the Federal Public Defender's Office (FPDO) [redacted]. Accompanying Attorney [redacted] was an investigator from the FPDO whose name [redacted] could not recall. Attorney [redacted] advised [redacted] that he represents MARJORIE DIEHL. Attorney [redacted] asked [redacted] if he was going to be indicted in the BRIAN WELLS case. [redacted] replied that he was told by investigators that [redacted]. [redacted] told Attorney [redacted] that he spoke with investigators at length about the WELLS case. [redacted] told Attorney [redacted] that [redacted] but [redacted]. b6 b7C

[redacted] advised he [redacted]. The t-shirt DIEHL bought was plain white and [redacted]. DIEHL also bought lamps and some other small items at that time. DIEHL, on the day of the bank robbery, pulled a white t-shirt out of her purse and gave it to BILL ROTHSTEIN to put on WELLS. [redacted] was not aware if the t-shirt she pulled out of her purse was the same as the t-shirt she bought at Family Dollar. b6 b7C

[redacted] stated he has only seen [redacted] on a couple of occasions. [redacted] was [redacted] at ROTHSTEIN'S house. [redacted] believes [redacted] was involved in the bank robbery. [redacted] was to get the bank robbery money from ROTHSTEIN after WELLS came out of the bank. [redacted] believes [redacted] was involved in the robbery, but is unsure of [redacted]. b6 b7C

Investigation on 10/25/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/26/2006

by SA [redacted] dw b6 b7C

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[redacted] owned a [redacted]. [redacted] picked up DIEHL, [redacted]. It was believed to be near [redacted]. [redacted] advised that he remembers a time when BRIAN WELLS and [redacted] ran into [redacted] on the street. WELLS was driving he and [redacted] and they had just picked up a pizza. [redacted] remembers smoking a joint with [redacted] in the backseat of WELLS' vehicle. [redacted] remembers the event because he set up a sexual encounter with [redacted] for later that evening. b6 b7C

[redacted] was at [redacted] house on at least two occasions. [redacted] remembers [redacted]. b6 b7C

[redacted] advised he was in the Shell Station on [redacted]. He was unsure of the time he was there. He probably went right to the bathroom because of smoking crack that day. He paid $10, given to him by DIEHL, to the cashier. He spent all $10 on gas and did not short DIEHL. He would assist investigators in [redacted].

At this time, SA [redacted] left the interview to obtain the [redacted]. While away, SA [redacted] stayed with [redacted]. [redacted] made the following comments to SA [redacted]:

[redacted] told Attorney [redacted] everything he told investigators about the case. DIEHL asked [redacted] to participate in the bank robbery. DIEHL had asked [redacted] to build a bomb. [redacted] and others were at ROTHSTEIN's house the day prior to the bank robbery. BRIAN WELLS' car was at ROTHSTEIN's house the day prior to the bank robbery. [redacted] was with DIEHL the day of the robbery. [redacted] told Attorney [redacted] that he did not have involvement in the case and that he may be charged with conspiracy to commit bank robbery. [redacted] stated that he assumed he was required to talk to Attorney [redacted]. b6 b7C

SA [redacted] returned to the interview with [redacted]. SAs [redacted] and [redacted] then walked with [redacted]. [redacted] was shown [redacted]. [redacted] stated the individual [redacted]. [redacted] stated [redacted]. " [redacted] said he may have [redacted], which may currently be in [redacted]. He was wearing [redacted]. [redacted] stated that [redacted] b6 b7C

[redacted]. He also wears [redacted]. [redacted] stated [redacted] the store as the individual in the surveillance tape. [redacted] stated he came into the store, went directly to the bathroom, walked over near the chips to look around, but did not buy any. He then walked to the cashier and discussed the purchase. He paid the cashier and walked out the same door as he entered. [redacted] pointed out that the individual in the video was looking out into the parking lot, the same way [redacted] said he did. [redacted] was asked to rate, on a scale from 1 to 10, with 10 being the most definite, that the person on the video tape was him. [redacted] replied it would be a nine. [redacted] stated that [redacted]. [redacted] was shown numerous other individuals on the surveillance tape which were close in physical characteristics to himself. All other individuals shown to [redacted] on the video tape [redacted] said were not him and gave explanations for each stating why they were not.

b6 b7C

[redacted] DIEHL got to the Shell Station. DIEHL called ROTHSTEIN. ROTHSTEIN then showed up [redacted]. ROTHSTEIN came to the Shell Station and then he and DIEHL made a phone call from the pay telephone.

b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2006

[redacted], date of birth [redacted] Erie, Pennsylvania, telephone number [redacted], telephonically contacted Special Agent [redacted] at the Erie Resident Agency. [redacted] advised he was browsing on the internet, looking at vehicles. [redacted] stated that the vehicle he saw MARJORIE DIEHL operating on August 28, 2003, appeared to most resemble a Buick. [redacted] stated either a Buick LeSabre or a Buick Roadmaster, late 80's or early 90's model. b6 b7C

[redacted] stated he researched the Mercury Marquis on the internet. [redacted] said that on one of the Marquis', he observed a grill which did not appear similar to the one he saw on August 28, 2003. b6 b7C

Investigation on 10/31/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/03/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-6014

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2006

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted]. of the Federal Bureau of Investigation. FORNESS voluntarily provided the following information: b6 b7C

[redacted] stated that his cell mate, [redacted] was the individual [redacted]. [redacted] overheard a conversation between [redacted]. [redacted] talks to [redacted]. b6 b7C

[redacted] advised [redacted] that [redacted]. [redacted] said [redacted] has told him information about the case. [redacted] advised that MARJORIE DIEHL's house was torched by [redacted]. Prior to the fire being set, [redacted]. [redacted] was waiting for investigators to come talk to him. [redacted] said he would not tell investigators what [redacted] had told him. b6 b7C

[redacted] stated that [redacted] is always making sexual connotations towards [redacted]. [redacted] and [redacted] know each other from [redacted]. In the past, [redacted]. b6 b7C

Investigation on 11/01/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/03/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-615

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2006

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated he is currently in the Erie County Prison after being arrested for [redacted]. [redacted] discussed being interviewed by investigators in May of 2005 at his residence at [redacted] Erie, Pennsylvania (PA). [redacted] knew [redacted] and MARJORIE DIEHL from the past. He also knew [redacted] and said he is currently incarcerated at the Erie County Prison [redacted]. [redacted] has discussed the bank robbery and death of BRIAN WELLS. [redacted] said [redacted] BILL ROTHSTEIN, MARJORIE DIEHL and [redacted]. [redacted]. [redacted] talks about the case frequently. [redacted] advised [redacted]. [redacted] said [redacted]. [redacted] said [redacted]. [redacted] said he and [redacted]. [redacted]. [redacted] a little black disk which contained information on how to make bombs. [redacted], after he was done with them. b6 b7C

[redacted] said [redacted] had talked to [redacted]. [redacted] told [redacted]. b6 b7C

[redacted] get DIEHL a [redacted]. [redacted] got DIEHL to [redacted]. [redacted] in others name so that when DIEHL was sued by [redacted]. [redacted] and [redacted]. [redacted] knew [redacted] for approximately 40 b6 b7C

Investigation on 11/01/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/03/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-6116

years. [redacted] knows [redacted]. [redacted] told [redacted] more than he wanted to know. [redacted] called [redacted] in [redacted] of 2003, after DIEHL was arrested, and said that DIEHL was involved in the WELLS case. b6 b7C

[redacted] went through the properties owned by DIEHL and took [redacted]. [redacted] took [redacted] at one of the properties that belonged to DIEHL. [redacted] also took [redacted] and [redacted]. [redacted] asked [redacted] if he would [redacted]. [redacted] had asked [redacted]. [redacted] advised he always denied [redacted] request. Days after [redacted] asked [redacted]. [redacted] talked to [redacted] after [redacted] At which time [redacted] nodded. [redacted] said [redacted] was extremely pleased [redacted]. [redacted] thought there was a problem with [redacted]. [redacted] told [redacted] that [redacted]. [redacted] said [redacted] was possibly responsible for burning the Carter Beach property, at [redacted] request. [redacted]. [redacted] has had many dealings with [redacted] in the past. b6 b7C

[redacted], his mother and father were hired by [redacted] to [redacted]. [redacted] had seen the belongings inside of the property, which [redacted]. [redacted] was [redacted] and was paid with the insurance money [redacted] got from the fire. b6 b7C

[redacted] discussed having met with investigators in the past. [redacted] had given investigators [redacted] name. [redacted] was to advise investigators that BILL ROTHSTEIN had known BRIAN WELLS. [redacted] thought he knew BRIAN WELLS, but actually knew [redacted] instead. [redacted] was upset that he knew the wrong WELLS. [redacted] said there is a lot of money at stake with book and movie deals. [redacted] is driven by money. [redacted] told DIEHL not to talk to anyone about how the bombing went down because she may lose money on a future money or book deal. b6 b7C

[redacted] asked [redacted] to get [redacted] a message. [redacted] was unaware of what [redacted] wanted to relay to [redacted]. b6 b7C

[redacted] told [redacted] "I hope Marjorie Diehl and [redacted] [redacted] don't talk". [redacted] said "dead men don't talk". b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/2006

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) 16502, telephone number [redacted], cellular telephone number [redacted] [redacted], was interviewed at his residence. Present at the interview was Special Agent [redacted]. [redacted] was advised of the identity of the interviewer, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] said he knew BILL ROTHSTEIN for approximately [redacted] [redacted]. He met ROTHSTEIN through [redacted] [redacted]. They hooked up to do work together. [redacted] does [redacted] and ROTHSTEIN was a licensed electrician. [redacted] [redacted]. [redacted] [redacted] with ROTHSTEIN, but thought ROTHSTEIN was [redacted] [redacted]. ROTHSTEIN would take two weeks to do a job that should have only taken two days. b6 b7C

On his last contact with ROTHSTEIN, [redacted] remembered ROTHSTEIN discussing trouble he was having with a female friend of his. [redacted] told ROTHSTEIN that he should just leave her. ROTHSTEIN stated "it's not that easy, we're involved in something together". [redacted] was unsure when the conversation took place. [redacted] believes the conversation took place sometime in August 2003. [redacted] stated the conversation could be narrowed down by telephone records. After review of telephone records, [redacted] conversation with ROTHSTEIN might have taken place on August 9th or 10th. b6 b7C

[redacted] advised that after ROTHSTEIN was on the news with MARJORIE DIEHL in September of 2003, he failed to have further contact with ROTHSTEIN. [redacted] was never at ROTHSTEIN's residence and his only contacts with ROTHSTEIN were business related. b6 b7C

Investigation on 11/06/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/09/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-617

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/2006

[redacted], white male, date of birth [redacted] Erie, Pennsylvania (PA) 16509, telephone number [redacted], was contacted at his residence. [redacted] was advised of the identity of the interviewer and voluntarily provided the following information:

b6
b7C

[redacted] advised he was released from the Erie County Prison last week. He had made arrangements to repay all of the bad checks he had written in a payment plan. Prior to his release from prison, he had conversations with [redacted]. [redacted] told [redacted] that the night before the bank robbery, MARJORIE DIEHL, BILL ROTHSTEIN, BRIAN WELLS and [redacted] were all at [redacted] house. Discussions took place about the robbery, which was going to happen the next day. There was crack cocaine being smoked and [redacted] stated that [redacted] gave WELLS a blow job. [redacted] said they talked WELLS into wearing the device.

b6
b7C

[redacted] said that DIEHL had asked [redacted] to build the bomb. [redacted] got the information on bomb making from the internet. [redacted] ordered bomb making material which came on a black disk, which [redacted] later discarded.

[redacted] bought [redacted]. [redacted] also [redacted]. [redacted] said it was "hush money" because of [redacted] contact with [redacted] in the Erie County Prison. [redacted] told [redacted] he could [redacted]. [redacted] ripped DIEHL out of a lot of money. [redacted] had put DIEHL's [redacted] name. [redacted] then asked [redacted]. [redacted] said he and [redacted]. [redacted]. [redacted] had DIEHL's Carter Beach Property torched. [redacted] hired [redacted] to burn DIEHL's property for the insurance money. [redacted] told [redacted] he had financial trouble with [redacted]. [redacted] told [redacted] to burn it.

b6
b7C

[redacted] told [redacted] that [redacted] knows everything about the plan like a mastermind. [redacted] is very shrewd and has many people assisting him.

b6
b7C

Investigation on 11/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/13/2006

by SA [redacted] /dw

b6
b7C

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[redacted] told [redacted] that [redacted] was involved in the bank robbery plot. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) 16510, telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] advised he had known WILLIAM ROTHSTEIN [redacted]. [redacted] also knew ROTHSTEIN. [redacted]. [redacted] now lives in [redacted]. He worked [redacted]. He now [redacted]. b6 b7C

[redacted] stated that he was completely shocked when he heard on the news what ROTHSTEIN and MARJORIE DIEHL had done. He asked ROTHSTEIN why he got involved with DIEHL. ROTHSTEIN replied he was just helping a friend. ROTHSTEIN would give the shirt off of his back for his friends. b6 b7C

ROTHSTEIN worked at his family's bottling company, Rola Cola. [redacted] saw pictures of the device on television. [redacted] thought the color of the device resembled colors he saw at Rola Bottling Company years ago. [redacted] advised he was a "color guy" so he noticed the similarities. b6 b7C

[redacted] has talked with ROTHSTEIN's [redacted]. [redacted] and [redacted] have discussed whether ROTHSTEIN could be involved in the WELLS case. Both he and [redacted] believe that the ROTHSTEIN they knew would not have been involved in something like that. ROTHSTEIN did have another side of him that they were unfamiliar with. b6 b7C

Investigators played a cassette tape for [redacted] containing a conversation between ROTHSTEIN and [redacted]. ROTHSTEIN had made the tape without [redacted] knowledge. Investigators asked [redacted] if he could provide a date for when the conversation took place. [redacted] advised investigators he would discuss the conversation with his [redacted] in an attempt to determine a time frame. b6 b7C

Investigation on 11/20/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/22/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-620

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted], was interviewed at his residence. Present at the interview was Special Agent [redacted] Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated that [redacted] has called from the Erie County Prison. [redacted] talked to [redacted] on one occasion. [redacted] is requesting [redacted]. [redacted] also is interested in connecting with [redacted] to sell drugs after [redacted] gets out of prison.

b6
b7C

[redacted] came over to [redacted] house and gave him $50. So far, [redacted] has given him a van and $50 cash.

[redacted] advised [redacted] made several statements about the WELLS case while they were incarcerated together. [redacted] told [redacted] he made the bomb for MARJORIE DIEHL. WELLS agreed to wear the device. There was a meeting the night before the incident at [redacted] residence. WELLS had sex with [redacted] and there was crack cocaine at the meeting.

b6
b7C

Investigation on 11/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/28/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-621

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2006

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and [redacted] attorney; [redacted] The interview was scheduled after a December 5, 2006, telephone call from Attorney [redacted], who advised that [redacted] had information on the BRIAN WELLS case. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised he [redacted]. [redacted]. [redacted] and [redacted] are [redacted], who has an unknown cell mate, is on the other side. [redacted] is having conversations with [redacted] to obtain information on the BRIAN WELLS case. [redacted], as well as [redacted]. [redacted] discusses the information he receives from [redacted]. [redacted] discusses the WELLS case with [redacted]. [redacted] has discussed telling his attorney, [redacted] about the conversations [redacted] has had with [redacted]. [redacted] would like to get assistance and lessen the amount of time on his sentence because [redacted].

b6
b7C

[redacted] advised that the following information was relayed to him, [redacted] discussions with [redacted]:

Six people were involved in the bank robbery, MARJORIE DIEHL, [redacted] BILL ROTHSTEIN, BRIAN WELLS, [redacted] and the guy who overdosed shortly after the robbery. [redacted] and [redacted] robbed DIEHL for $3,000 cash. [redacted]. The three of them split the money three ways. It was originally [redacted] idea, but [redacted] did the robbery without [redacted]. [redacted] was [redacted] for a while, but later tried to [redacted] to help [redacted] kill DIEHL's father. [redacted] wanted [redacted] help to make up for [redacted] robbing DIEHL without [redacted] present. [redacted] said that he went to [redacted]

b6
b7C

Investigation on 12/06/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/08/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-1023

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2006

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Assistant United States Attorney [redacted] of the United States Attorney's Office and Attorney [redacted], who represents [redacted]. [redacted], in the presence of his attorney, then voluntarily provided the following information: b6 b7C

[redacted] stated [redacted]. [redacted] discussed the BRIAN WELLS case on numerous occasions. [redacted] told [redacted] that he made the bomb worn by WELLS. The bomb was activated by a cell phone calling a pager. [redacted] called the pager from a cell phone which detonated the device. b6 b7C

[redacted] told [redacted] that the other pizza delivery driver, who overdosed, died from someone giving him a "hot shot". [redacted]. JIM RODEN was killed by MARJORIE DIEHL after RODEN threatened to go to the police about the bank robbery plot. RODEN was also attempting to obtain money from DIEHL to not expose the plot.

[redacted] told [redacted] that [redacted]. [redacted] also told investigators [redacted] b6 b7C

[redacted] said that [redacted]

The gold car used in the robbery belonged to BILL ROTHSTEIN, but it was not registered in his name. [redacted] stated the car was junked and investigators will "never fucking find it". b6 b7C

[redacted] stated that he was spending $5,000 a week on crack cocaine for a "fat white bitch" with long blonde hair.

[redacted] advised that DIEHL called ROTHSTEIN on the day of the incident from the Shell Station. [redacted] stated [redacted]. [redacted] advised that the Shell b6 b7C

Investigation on 12/14/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/15/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-0024

Station [redacted]

b6
b7C

[redacted] told [redacted] that investigators have a huge hole in their case. "Four people are dead and you can't ask a dead person questions".

[redacted] also talked to [redacted]. [redacted] observed [redacted] and [redacted] in [redacted]. b6 b7C

[redacted] stated he was also familiar with [redacted]. [redacted] was also [redacted] with [redacted]. [redacted] told [redacted] that [redacted] had admitted being involved in the robbery. [redacted] told [redacted] that he had planned the robbery. [redacted] told [redacted] that [redacted]. b6 b7C [redacted] told [redacted] that [redacted] wanted [redacted], but [redacted] said no. [redacted] said [redacted] is a deadman if he says anything to the authorities. [redacted] said he would make [redacted] an accessory in the case if [redacted] runs his mouth.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2007

[redacted], white male, date of birth [redacted] was interviewed at his residence located at [redacted], Erie, Pennsylvania (PA), cellular telephone number [redacted]. [redacted] voluntarily provided the following information: b6 b7C

[redacted] stated he [redacted] b6 b7C

[redacted] recently got $2,000 put on his books at the Erie County Prison. [redacted] has someone on the outside who was helping him access money utilizing an ATM card. This individual may be someone who lives near [redacted]. b6 b7C

While incarcerated, [redacted] and [redacted] had many conversations about [redacted]. He and [redacted] theorized that the $2,000 was money paid to [redacted] for [redacted]. The $2,000 may have been paid by BILL ROTHSTEIN or MARJORIE DIEHL to [redacted] for his help. [redacted] stated [redacted] b6 b7C The second person was unknown because he did not get a good look at him. [redacted] believed the sighting was right around the time [redacted]. It was after he remembered seeing ROTHSTEIN, around the time of RODEN's death, and the $2,000 arriving on the books for [redacted] that he began to believe the two incidents were related.

[redacted] told [redacted] that [redacted] had seen the collar and the cane gun before at [redacted] house. b6 b7C

Investigation on 01/10/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/10/2007

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-627

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

[redacted], white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. [redacted] was advised of the identity of the interviewer, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated that [redacted]. [redacted] is married to [redacted]. [redacted] knows [redacted] through his brother [redacted]. [redacted] helped [redacted] residence at [redacted] Erie, Pennsylvania (PA) after [redacted]. [redacted] is currently incarcerated with [redacted] and has talked with [redacted] about the BRIAN WELLS case. [redacted] told him that [redacted] was worried that investigators found it during the search warrant. [redacted] asked [redacted] numerous questions about what was left in the residence at [redacted], after the search warrant. [redacted] asked about a Hewlett Packard computer. [redacted] said investigators would not find any evidence at his residence. [redacted] said he used a dumpster behind the Family Dollar located across the street from his house. [redacted] said "I could throw a body in there and it would never be found". b6 b7C

[redacted] told [redacted] that [redacted]. [redacted] said that when he is released, he will not be surprised if there is a black Suburban waiting in front of the jail to arrest him. [redacted] is paranoid and cautious. b6 b7C

[redacted] is a friend of [redacted]. [redacted] may have information regarding the case because [redacted] and [redacted] were very close.

Investigation on 12/29/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/03/2007

by SA [redacted] b6 b7C

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91A-PG-72368-302-628

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2007

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), was interviewed at his residence. Present at the interview was Special Agent [redacted] [redacted]. of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the purpose of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated [redacted]. He [redacted]. [redacted] and [redacted]. He had [redacted] He use to bank with PNC Bank, but he does not any longer. He now deals with Northwest Savings Bank. [redacted].

b6
b7C

Investigation on 01/11/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/17/2007

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-630

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2007

On January 12, 2007, Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives made contact with [redacted] McMillen's Towing located at 513 East 18th Street, Erie, Pennsylvania (PA). [redacted] advised that on September 16, 2003, his company towed a 1997 Jeep Cherokee Sport bearing license number DKH2882 belonging to MARJORIE DIEHL-ARMSTRONG. [redacted] stated that the tow truck driver was [redacted], telephone number [redacted]. [redacted] is no longer employed at McMillen's Towing and [redacted] advised that [redacted] currently works [redacted]. [redacted] provided investigators with an invoice bearing 006297 showing a September 16, 2003 vehicle towing listing MARGE ARMSTRONG as the owner of the vehicle. This invoice is a copy of the original and will placed in a 1A envelope to be made a permanent part of the file. Investigators advised [redacted] that a subpoena would be issued for the original invoice as soon as possible.

b6
b7C

Investigation on 01/12/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/17/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-631

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2007

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at the Sheetz Gas Station located on the corner of Saltsman and Route 20 in Erie, PA. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised that [redacted]

b6
b7C

[redacted]

b6
b7C

Days later, he saw [redacted]

Investigation on 01/12/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/17/2007

by SA [redacted]/dw

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91A-PG-72368-302-632

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2007

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) 16509, cellular telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the purpose of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised that [redacted] He has done work for [redacted]. He was hired by [redacted]

[redacted]

b6
b7C

On [redacted], he contacted [redacted]

[redacted]

b6
b7C

[redacted] stated that there is an individual named [redacted] [redacted]. [redacted] is a [redacted]

b6
b7C

[redacted] stated he saw footprints going in and out of the Carter Beach property the day of the fire. He always felt the fire

Investigation on 01/18/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/19/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-633

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

[redacted] white female, date of birth [redacted] 1979, telephone number [redacted] was telephonically contacted. On January 6, 2007, [redacted]. [redacted] knew [redacted] and had called [redacted]. On January 16, 2007, Special Agent [redacted] contacted [redacted] at her home telephone number [redacted] and [redacted] voluntarily provided the following information:

b6
b7C

[redacted] stated she lives in [redacted] and has a cellular telephone number of [redacted]. She was best friends with [redacted]. [redacted] just moved to [redacted].

[redacted] has been best friends with [redacted]. She is now [redacted]. [redacted] has [redacted]. [redacted] stated [redacted] was a "fucking freak". [redacted] advised that [redacted].

b6
b7C

Approximately [redacted]

[redacted]. [redacted] stated she called America's Most Wanted in the past, but had never been contacted. She called again on [redacted] to advise of the information again.

b6
b7C

Investigation on 01/16/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/17/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-634

[redacted] said she remembers it was [redacted]

b6
b7C

[redacted] last saw [redacted] when [redacted] got married. [redacted]. [redacted] was always coming and going when [redacted] was a child. He had married and divorced [redacted].

[redacted] currently lives in [redacted] [redacted].

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

[redacted] white male, date of birth [redacted] [redacted] Washington, (WA) 99006, telephone number [redacted] was telephonically contacted after [redacted] contacted America's Most Wanted with information relative to [redacted] advised that on January 7, 2007, he called America's Most Wanted with information about [redacted]. On January 9, 2007, Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives contacted [redacted]. The details of the interview with [redacted] are documented in ATF report [redacted]

b6
b7C

b6
b7C

On January 17, 2007, Special Agent [redacted] contacted [redacted] and discussed the information [redacted] provided to SA [redacted] in ATF report [redacted] then voluntarily confirmed the following:

[redacted] was incarcerated at [redacted]

[redacted] was advised by SA [redacted] that [redacted]

b6
b7C

[redacted] then asked if SA [redacted] would speak to [redacted] [redacted] regarding her son, [redacted] date of birth

Investigation on 01/17/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/17/2007

by SA [redacted] Mcc dw

b6
b7C

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91A-PG-72368-302-1035

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2007

[redacted] white male, date of birth [redacted] was interviewed at the Spokane RA regarding information [redacted] relative to the Collarbomb investigation [redacted] contacted America's Most Wanted on [redacted], with information about [redacted] [redacted] was previously telephonically interviewed on January 9, 2007 and January 17, 2007 by Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Special Agent [redacted] of the Federal Bureau of Investigation, respectively. On [redacted] voluntarily met with SAs [redacted] at the Spokane RA and voluntarily provided the following information:

b6
b7C

[redacted] he was incarcerated with [redacted] at the [redacted] until [redacted]. At some time after the airing of one of the first America's Most Wanted (AMW) television programs, [redacted]

b6
b7C

[redacted] discussed his girlfriend [redacted]. [redacted]

b6
b7C

[redacted] told [redacted]

Investigation on 01/23/2007 at Spokane, WA

File # 91A-PG-72368-302 Date dictated 01/26/2007

by SA [redacted] dw b6 b7C

91A-PG-72368-302-1638

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[redacted] b6 b7C

[redacted] advised [redacted] the FBI had given him a polygraph. [redacted] never told [redacted] the results of the polygraph were. [redacted] b6 b7C

[redacted] then voluntarily agreed to conduct a consensually monitored telephone call with [redacted] to discuss a conversation he and [redacted]. At approximately 3:57 pm [redacted] b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted] white male, date of birth [redacted], was interviewed at the United States Attorney's Office. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted]. [redacted] voluntarily met with the interviewers and provided the following information: b6 b7C

[redacted] advised he was [redacted]

b6
b7C

He was then hired to [redacted]

b6
b7C

Investigation on 01/31/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/07/2007

by SA [redacted] b6 b7C

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91A-PG-72368-302-6440

He discussed investigators talking to him with [redacted]. [redacted] advised him that he had nothing to worry about.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted] white female, date of birth [redacted] was interviewed at her residence located at [redacted] Pennsylvania (PA), telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised that she and her family did have the telephone number [redacted] sometime back in the early 1990s. The area code for that telephone number was [redacted]. She believed the address where they had the telephone number was [redacted].

b6
b7C

[redacted] said that at that [redacted] cellular telephone number [redacted]. [redacted] worked for [redacted]. [redacted] did not know BILL ROTHSTEIN or MARJORIE DIEHL, other than what she has seen on television. [redacted] was unsure if [redacted] knew ROTHSTEIN or DIEHL.

b6
b7C

[redacted] has been [redacted]

Investigation on 01/31/2007 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 02/02/2007

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-641

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted] white female, date of birth [redacted], Pennsylvania (PA), telephone number [redacted] cellular telephone number [redacted] was contacted by Special Agent [redacted] [redacted] was advised of the identity of the interviewer, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated that in approximately [redacted] she worked in housekeeping at [redacted]. [redacted] worked for [redacted] and they became friends. A number of employees [redacted]. Right around that time, [redacted] was getting a divorce from his wife, [redacted]. After [redacted] divorce, he needed a place to stay. [redacted] let him stay at her residence. After approximately one year, a relationship developed between her and [redacted].

b6
b7C

[redacted] introduced [redacted] to her friend, [redacted] now known as [redacted]. [redacted] would [redacted]. [redacted] had [redacted] telephone number [redacted]. On one occasion, [redacted] remembered [redacted] calling [redacted] house looking for [redacted]. After the relationship ended, [redacted] moved to his parents residence located at [redacted]. [redacted] lived there until approximately [redacted]. The last time she saw [redacted] was in [redacted] when [redacted].

b6
b7C

During the course of [redacted] she met BILL ROTHSTEIN. BILL was very intellectual and loved to fix things. BILL also liked to analyze people. BILL remained in contact with her and would, two to three times a year, visit her ice cream shop located at 7th and Parade Streets in Erie. The last time she saw BILL was in the beginning of August, 2003, when ROTHSTEIN came to the ice cream shop. BILL ROTHSTEIN told [redacted] that his cancer had returned and that he was not going to be around in awhile. That was the last time she saw him. In September of 2003, after ROTHSTEIN was arrested for the body in the freezer, she attempted to call BILL ROTHSTEIN, but there was no answer, so she left a message. She never did hear back from BILL ROTHSTEIN again.

b6
b7C

Investigation on 02/02/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/02/2007

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-6643

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted] white female, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was contacted by Special Agent [redacted]. [redacted] is [redacted]. [redacted] advised that from 1987 until sometime shortly before 1994 she had the telephone number [redacted]. The address to that telephone was [redacted] [redacted] PA. It was an [redacted] area code, not a [redacted] area code. Sometime before they moved in [redacted] they had switched their telephone number to [redacted]. b6 b7C

[redacted] said her very close friend, [redacted] telephone number [redacted] and cellular telephone number [redacted], [redacted]. The time frame [redacted] was late [redacted] early [redacted]. [redacted] did [redacted]. [redacted] had repaired [redacted] and worked on [redacted]. [redacted] was living at [redacted] at the time. [redacted] had her telephone number of [redacted] and that [redacted] had called her at the residence numerous times. She also had [redacted] telephone number to contact him for his handy man services. She did not have a cellular telephone then and does not remember if [redacted] had a cellular telephone or not. She did not remember ever meeting BILL ROTHSTEIN in the past. b6 b7C

[redacted] stated that her husband at the time was a truck driver for [redacted]. He was often out of town and that is why she had to utilize [redacted]. b6 b7C

Investigation on 02/02/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/02/2007

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-6444

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted], white male, date of birth [redacted], telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated he heard some word on the street about the robbery at MARJORIE DIEHL's house. The front door was kicked in and the robber said "bitch give me the money". [redacted] name was mentioned as being involved in the robbery. [redacted] is friends with [redacted]. [redacted] discussed the robbery with [redacted].

b6
b7C

[redacted] advised he knows [redacted]. [redacted] son, [redacted], lives at [redacted], right next door to [redacted]. [redacted] has been in [redacted] house in the past. [redacted] is very mechanical and can fix anything.

[redacted] knows of MARJORIE DIEHL, but is not friends with her. He did not know JIM RODEN or BRIAN WELLS. He talked about the WELLS case, but was just bragging. He advised he has no direct knowledge of who was involved in the case.

b6
b7C

[redacted] knows [redacted], who is an inmate at the State Correctional Institution at [redacted]. [redacted] is currently serving a life sentence for a triple murder. He writes or talks to [redacted] every couple days. He manages [redacted]. In his recorded telephone conversation with [redacted] he discussed the robbery at DIEHL's house. The information he discussed with [redacted] was exaggerated bragging to make himself look more intimidating.

b6
b7C

Investigation on 02/05/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/07/2007

by SA [redacted] Mcc/dw b6 b7C

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91A-PG-72368-302-6645

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2007

[redacted] white male, date of birth [redacted] inmate number [redacted] was interviewed at the State Correctional Institution at Albion where he is currently incarcerated. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised that he saw a sketch of the collar device at [redacted] residence approximately [redacted] before the incident. He was there to purchase crack cocaine from [redacted] and that [redacted] was also present. It was common for [redacted] in [redacted], to go to [redacted] house to get crack. [redacted] would wait for [redacted] while [redacted] went to get the crack cocaine. On one occasion, [redacted] was sitting in the kitchen waiting for [redacted] to come back with the drugs when he observed a sketch of the collar device on a yellow lined piece of paper. He said to [redacted] what's this and [redacted] replied "just some shit I'm putting together". Approximately two weeks after seeing the sketch, [redacted] asked [redacted] if he could weld something for him. [redacted] said just get me a welder and I can do it. [redacted] also asked [redacted] if he could solder well. [redacted] stated there was no doubt in his mind that the drawing he saw on the kitchen table in [redacted] residence was that of the collar device. He remembers a 28 in the middle of the drawing, but did not know what the numbers represented. Investigators then asked [redacted] to draw what he observed, which [redacted] voluntarily did. The drawing was made on notes being taken by Special Agent [redacted] and were placed in a 1A envelope to be made a permanent part of the file. b6 b7C

[redacted] asked [redacted], while in jail in the Erie County Prison, if he was involved in the BRIAN WELLS case. [redacted] said yes. [redacted] then stated all extra material was discarded at the dump. [redacted] told [redacted] that he, MARJORIE DIEHL and BILL ROTHSTEIN got together and wrote the note so that handwriting could not be traced. All three took turns writing pieces of the note. b6 b7C

[redacted] started putting things together while he was in jail with [redacted]. He also had discussions with [redacted] and [redacted] about the incident.

Investigation on 02/07/2007 at Albion, PA

File # 91A-PG-72368-302 Date dictated 02/07/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-0460

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2007

[redacted] white male, date of birth [redacted] [redacted] Pennsylvania (PA), telephone number [redacted], was interviewed at his residence. Present at the interview was Special Agent [redacted] Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated he met [redacted] prior to 2003. [redacted] sold crack cocaine out of his house on [redacted] PA. The first time he met [redacted] was at [redacted] residence. He went up on the porch and [redacted] answered the door with a big metal club that had nails sticking out of it. [redacted] was in [redacted] house numerous times, purchasing crack. The basement of [redacted] house was off limits. Numerous prostitutes used to frequent [redacted] house, including [redacted] and [redacted]. [redacted] last name was [redacted]. He saw [redacted] at [redacted] house on numerous occasions.

b6
b7C

He and [redacted] were going to [redacted] and take over the drug trade in the east side neighborhoods. [redacted] was well connected in the drug community and was obsessed about making money and buying drugs.

b6
b7C

A guy named [redacted] used to go over to [redacted] house to buy crack. [redacted] lived on [redacted], [redacted]. [redacted]. [redacted] discussed robbing a bank and using [redacted] to wear a mask and be the robber. [redacted] wanted to [redacted] and have [redacted] wear it.

[redacted] introduced [redacted] to [redacted]. [redacted] and [redacted] would go to [redacted] house to get crack. [redacted] then hooked up with [redacted] and would go buy drugs from [redacted] On several occasions, he and [redacted] were at [redacted] residence and in [redacted] kitchen. He did not recall seeing any drawings on [redacted] table, but advised he was high on crack and was not really looking.

b6
b7C

[redacted] heard [redacted] talk about making bombs in the past. MARJORIE DIEHL was at [redacted] house in the past.

Investigation on 02/08/2007 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 02/12/2007

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-6417

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2007

[redacted] (protect identity), white male born [redacted] in [redacted] SSAN; [redacted] current address: [redacted] phone; [redacted] was interviewed at [redacted] FBI Office. [redacted] knew the purpose of the interview so after being in introduced to writer, the following investigation was conducted:

b6
b7C
b7D

[redacted] was initially shown a copy of an FD-328 "Consent To Interview With Polygraph" form. He read the form, stated that he understood everything on it and signed it. He was then given a copy of an FD-395 "Advice Of Rights" form. [redacted] also read that form, stated that he understood everything on it and signed it. He then volunteered the following:

b6
b7C
b7D

[redacted] stated that he [redacted] in [redacted]. Shortly thereafter [redacted] also moved to [redacted]. [redacted] stated that [redacted] and [redacted]. [redacted] had another brother named [redacted] that also lived in [redacted]. [redacted].

b6
b7C
b7D

[redacted] met [redacted] within a year of moving to [redacted]. He met [redacted] but described [redacted] as [redacted]. [redacted] stated that he and [redacted] were friends but not good friends. They smoked marijuana together and would see each other at mutual friends homes'.

b6
b7C
b7D

[redacted] stated that when [redacted] smoked marijuana he would say stupid things. On approximately four occasions [redacted] talked about how he would commit the "perfect" bank robbery. [redacted] stated that he thinks that [redacted] is a "nut" so most of the time he would simply walk away from [redacted] or change the subject. He thought that he was a "nut" because he would talk about specific things that sounded too radical. At times he talked about [redacted], other times he's talked about [redacted] and making [redacted]. Because these things seemed impractical and far fetched, [redacted] stated that he didn't want to hear about these things and made a point of keeping his distance from [redacted] when he talked about "stupid" things. [redacted] explained that his

b6
b7C
b7D

Investigation on 02/12/2007 at [redacted]

File # 91-PG-72368 [redacted] b6 b7C Date dictated 02/16/2007

by SA [redacted]

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91A-PG-72368-302-6490

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2007

[redacted], white female, date of birth [redacted] was interviewed at the Federal Bureau of Investigation, Erie Resident Agency. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, Assistant United States Attorney [redacted] of the U.S. Attorney's Office and [redacted] attorney for [redacted]. [redacted] and her attorney voluntarily met with investigators to discuss the Federal Grand Jury subpoena issued to [redacted] by United States District Court for the Western District of Pennsylvania. [redacted] was scheduled to appear for the grand jury to provide testimony on [redacted]. [redacted] in the presence of her attorney, then voluntarily provided the following information:

b6
b7C

[redacted] advised that on [redacted]. [redacted] BILL ROTHSTEIN's house [redacted]. After the incident on August 28, 2003, [redacted]

b6
b7C

On August 28, 2003, [redacted]

b6
b7C

Investigation on 02/19/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/27/2007

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-6449

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2007

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted] of the U.S. Attorney's Office. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated that everything he has told investigators is the truth and he has no reason to lie. He use to buy crack cocaine from [redacted]. [redacted] discussed the Collarbomb case with [redacted]. On two occasions, [redacted] stated he showed those involved how to make the device. On one other occasion, he stated that he made the device. [redacted] discussed [redacted]. [redacted] discussed wires surrounded by powder and when the wires heated up, it caused an explosion. [redacted] attempted to draw what [redacted] was describing, then [redacted] make a triangle with his fingers, overtop of [redacted] drawing. [redacted] discussed steel wool surrounded by powder and wires into a pipe with the steel wool that would heat up and then explode the powder. [redacted] said he is smarter than the FBI. The FBI would never be able to put the device back together. [redacted] discussed taking the powder from 12 gauge shot gun shells which were old and he had lying around the house. b6 b7C

[redacted] said he was with MARJORIE DIEHL [redacted]. [redacted] was to get money from the robbery to kill DIEHL's father. [redacted] said a battery could be used in the bomb as a power source. b6 b7C

[redacted] said to [redacted] that ROTHSTEIN placed all the left over parts in the dump the day of the robbery. [redacted] said BRIAN WELLS was to give someone else the money from the bank after it was robbed. [redacted] said he gave everyone radios to stay in contact. [redacted] thinks that he has the case beat. [redacted] is supposed to get out of jail on his minimum in the month of February. b6 b7C

[redacted] told [redacted] he was worried about his cellular telephone, which was [redacted] b6 b7C

Investigation on 02/19/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/27/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-650

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2007

[redacted] black male, date of birth [redacted] was interviewed at the Erie County Courthouse, District Attorney [redacted] office. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Detective [redacted] of the District Attorney's Office. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated he sent a letter to District Attorney [redacted] indicating he had information on the BRIAN WELLS case. He is currently in [redacted]. He overheard [redacted] talking to another inmate named [redacted]. [redacted] was reading an article in the newspaper about the WELLS case. He overheard [redacted] telling [redacted] that he gave information to people on how to make the collarbomb device. [redacted] said to [redacted] anyone who talks about the case ends up dead. [redacted] said he knows who is involved. [redacted] knows where some money is buried, near some wires. [redacted] told [redacted] that when he gets out, [redacted]

b6
b7C

Investigation on 02/21/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/27/2007

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-1051

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2007

[redacted] white male, date of birth [redacted], was interviewed at his residence [redacted], Pennsylvania (PA), telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised he was recently released from the Erie County Prison (ECP). While at the ECP he became friends with [redacted]. [redacted] asked [redacted] if [redacted] would put money on [redacted] books at the ECP once [redacted] was released. [redacted] contacts [redacted] via telephone once per week.

b6
b7C

[redacted] denied any knowledge relative to the PNC Bank robbery and death of BRIAN WELLS.

1060dw05.302

Investigation on 02/27/2007 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 03/01/2007

by SA G[redacted]/dw b6 b7C

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91A-PG-72368-302-1053 ATW/NCC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2007

[redacted], white male, date of birth March 1, 1970, an inmate at the Erie County Prison, was interviewed relative information he had regarding [redacted], [redacted] voluntarily provided the following information: b6 b7C

[redacted] said that he and [redacted] [redacted]. [redacted] was asking [redacted] if he had read the Erie Times News article. [redacted] asked [redacted] what he thought. [redacted] felt [redacted] was challenging him to see what [redacted] had said to investigators. [redacted] said MARJORIE DIEHL is not talking and [redacted] [redacted]. [redacted] said he felt threatened by [redacted]. [redacted] contacted his girlfriend, via telephone. [redacted] asked his girlfriend to make a request to the Erie County Prison to have [redacted] moved. Shortly thereafter, [redacted] was [redacted] [redacted]. b6 b7C

[redacted] said that a couple days prior, [redacted] from the Federal Public Defender's Office came to visit him. Attorney [redacted] asked questions regarding the BRIAN WELLS case. [redacted] said he told PATTON everything he has told investigators. [redacted] felt he did not want to lie or withhold information so he told Attorney [redacted] what he knew. Attorney [redacted] then stated "I think they are going to be indicted". b6 b7C

Investigation on 03/08/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/08/2007

by SA [redacted] MCR /dw b6 b7C

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91A-PG-72368-302-1056

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2007

On March 14, 2007, Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives visited [redacted] white male, date of birth [redacted] at his residence located at [redacted] Erie, Pennsylvania (PA) 16509. [redacted] had previously been interviewed and discussed [redacted]. [redacted] had advised investigators that he had, at one time, [redacted] but now could not locate it. Investigators asked [redacted] for permission to look for [redacted]. [redacted] voluntarily allowed investigators to look for [redacted] at his residence. Investigators were unable to locate the [redacted] advised that he believes it was inadvertently discarded.

b6
b7C

[redacted] stated that he has had contact with Attorney [redacted] on at least two occasions. [redacted] stated that [redacted] was not a topic of any of their conversations.

b6
b7C

Investigation on 03/14/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/16/2007

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-1057

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2007

On March 21, 2007, Special Agent [redacted] contacted [redacted] date of birth [redacted], on his cellular telephone number [redacted]. [redacted] was asked about vehicles BILL ROTHSTEIN had driven in the August 2003 time frame. [redacted] was asked specifically about a gold or yellowish vehicle which may have been operated by ROTHSTEIN. [redacted] could not provide any vehicles that matched the provided description. b6 b7C

[redacted] stated that his mother-in-law's name is [redacted]. [redacted] has a telephone number of [redacted]. [redacted] moved between [redacted]. [redacted] was believed to have had a gold Buick back in the August 2003 time frame. [redacted] was unaware if ROTHSTEIN had ever [redacted]. b6 b7C

0866dW02.302

Investigation on 03/21/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/23/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-659

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2007

[redacted] date of birth [redacted] [redacted] Erie, Pennsylvania (PA), was interviewed at her residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Corporal [redacted] Pennsylvania State Police. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information:

b6
b7C

[redacted] stated [redacted].

b6
b7C

[redacted] said she [redacted]

b6
b7C

Investigation on 03/21/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/23/2007

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-6060

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2007

[redacted] white female, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated that BILL ROTHSTEIN [redacted]

b6
b7C

Investigation on 03/21/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/23/2007

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-6662

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2007

[redacted] white female, date of birth [redacted] was interviewed at her residence, [redacted] Erie, Pennsylvania (PA), telephone number [redacted]. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised [redacted], was [redacted] BILL ROTHSTEIN. In 2002, ROTHSTEIN brought [redacted]. [redacted] b6 b7C

[redacted] did not recognize the name [redacted]. She does not have any relatives named [redacted]. She did not know any friends of ROTHSTEIN's, other than [redacted]. b6 b7C

Investigation on 03/23/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/23/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-b6b3

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2007

[redacted], [redacted], of [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agent and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised that [redacted] was [redacted]. [redacted] stated that [redacted]

b6
b7C

[redacted] advised that [redacted] talked about crazy stuff, like conspiracy theories and she never really listened to what he talked about. [redacted]. [redacted] described [redacted] as creepy and having two personalities. [redacted]. [redacted] vaguely remembered [redacted] talking about bombs, but could not provide any details. [redacted] believed [redacted]. [redacted] remembered [redacted] talking about [redacted]. [redacted] would tell [redacted]. [redacted] could not provide any details, but believed [redacted].

b6
b7C

[redacted] suggested the FBI talk to [redacted]. [redacted] advised [redacted] "tried something" with [redacted]. [redacted] lived with [redacted] at one time. [redacted] advised that [redacted].

b6
b7C

Investigation on 03/08/2007 at [redacted]

File # 91A-PG-72368-513 Date dictated Not Dictated

by SA [redacted]
SA [redacted]

b6
b7C

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91A-PG-72368-302-0004

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2007

[redacted], of [redacted] phone number: [redacted], was interviewed at her residence. Also present during the interview was FBI intern [redacted]. After being advised of the identity of the interviewing agent and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised that when she was living in [redacted] she and her husband were [redacted]. [redacted] was also at [redacted] stated [redacted] brought a gun and was showing it off to everyone at the party. [redacted] but she did see the gun. [redacted] described the gun barrel being rusted metal and long in length. [redacted] advised the gun had trigger which was a piece of metal in a half moon shape [redacted] stated the gun had a little handle, six (6) to eight (8) inches long, which looked like the letter L or J. [redacted] stated she thought the gun was a .22 caliber. [redacted] advised the gun was unique and she could identify it, if she ever saw the gun again. [redacted] advised [redacted] because [redacted]. [redacted] told [redacted] to quit being an idiot or else he was going to cut his hand off, but [redacted] kept on chopping the wood. [redacted] advised [redacted]

b6
b7C

b6
b7C

[redacted] stated [redacted] rented a house from [redacted], who employed [redacted]. [redacted] advised [redacted] use to live on [redacted]. [redacted] advised her husband [redacted] and he told [redacted] about them. [redacted] advised [redacted] wanted to [redacted].

Investigation on 03/26/2007 at [redacted]

File # 91A-PG-72368-514 b6 b7C Date dictated Not Dictated

by SA [redacted]

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91A-PG-72368-302-6665

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2007

[redacted] white male, date of birth [redacted] was interviewed at his residence located at [redacted] Erie, Pennsylvania. Present at the interview was Special Agent (SA) [redacted], Federal Bureau of Investigation and Assistant United States Attorney (AUSA) [redacted]. LEVEY then voluntarily provided the following information:

b6
b7C

[redacted] stated that prior to the BRIAN WELLS incident, [redacted], [redacted] and [redacted]. [redacted] was also [redacted]. [redacted] wanted [redacted]. [redacted] did not obtain any of the items he was looking for from [redacted].

b6
b7C

On the day of the bombing, [redacted] left work and drove on [redacted]. He went south on Route 19 to [redacted]. He noticed traffic on Peach Street, northbound, while he was waiting to make a right hand turn. [redacted] and [redacted]. Both were acting very anxious. [redacted] told him to lay low. He saw traffic at the tower site, so he [redacted].

b6
b7C

[redacted] might have been at [redacted]. He would have to check [redacted]. He does not recall seeing [redacted].

[redacted] and [redacted] had both discussed bank robberies in the past, but [redacted]. [redacted] said he could make anything with the right materials. [redacted] and [redacted] often went [redacted]. [redacted]. He was only at [redacted]. He was [redacted].

b6
b7C

[redacted] said, after the BRIAN WELLS incident, that WELLS needed a locksmith to get the device off.

Investigation on 04/03/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/03/2007

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-6667

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2007

[redacted], white male, date of birth [redacted] was interviewed [redacted], located [redacted]. Present at the interview were [redacted] attorneys, [redacted] and [redacted]. Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation. The purpose of the interview was for [redacted], in the presence of his attorneys, to provide a proffer of information and knowledge he had relative to the COLLAR BOMB investigation. [redacted] then voluntarily provided the following information:

[redacted] advised that [redacted]. The day before the bank robbery, ROTHSTEIN, DIEHL and a person believed to be BRIAN WELLS, met on the tower site road next to ROTHSTEIN's house. Vehicles included ROTHSTEIN's van, DIEHL's red Jeep Cherokee and a small compact car believed to have belonged to WELLS. DIEHL was overheard saying "We're going to go fucking through with this". [redacted]. [redacted] indicated to [redacted], at which time [redacted] that he [redacted]. At that time during the interview, [redacted] was confronted regarding the information provided. [redacted] then advised that [redacted], [redacted] asked [redacted]. [redacted] had obtained [redacted]. [redacted]. At that time, the interview was stopped at the request of Attorney [redacted]. SA [redacted] and AUSA [redacted] stepped out of the room while Attorneys [redacted] and [redacted] met with [redacted].

Approximately one hour later, the interview was re-initiated and the interview continued. [redacted] in the presence of his attorneys, then voluntarily provided the following information:

b6
b7C
b7D

b6
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b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on 03/27/2007 at [redacted]

File # 91A-PG-72368-302 b6 b7C Date dictated 03/30/2007

by SA [redacted]/dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2007

On March 28, 2007, Special Agent (SA) [redacted] was contacted by [redacted] Attorney, [redacted]. Attorney [redacted] advised that [redacted] wished to clarify items which [redacted] proffered to investigators on [redacted]. SA [redacted] and Assistant United States Attorney (AUSA) [redacted] met with [redacted] and his attorneys, [redacted] and [redacted] located at [redacted] to further discuss with [redacted]. [redacted] in the presence of his attorneys, then voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that all information that had provided the day previous, in his interview, was accurate, except for a detail regarding [redacted]. [redacted] stated [redacted].

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

After the incident and after [redacted]

[redacted]

b6
b7C
b7D

Investigation on 03/28/2007 at [redacted]

File # 91A-PG-72368-302 Date dictated 03/30/2007

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-669

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2007

[redacted] date of birth [redacted] residing at [redacted] telephone [redacted] was interviewed at [redacted]. b6 b7C

[redacted] has known [redacted] since about [redacted]. At that time, [redacted] was living or staying with [redacted], [redacted]. [redacted] was known as [redacted]. [redacted]. At one point, [redacted] accused [redacted] and [redacted]. b6 b7C

After knowing [redacted] for few months in the above referenced time frame, [redacted] did not see [redacted]. He became re-acquainted with [redacted] through [redacted]. Art first he did not recognize [redacted]. [redacted] became involved in [redacted]

In February of 2007, [redacted] was watching television when a show came on about the robbery of a bank in Pennsylvania by a man with a bomb. Towards the end of the show, [redacted]. [redacted] then contacted [redacted] a friend who had known [redacted] when he lived in [redacted]. [redacted] told [redacted] that she was present at a party when [redacted] lived in [redacted], and that [redacted]. She described [redacted] with [redacted]. [redacted] when she lived in [redacted]. A man named [redacted]. He still lives in [redacted]. b6 b7C

Investigation on 03/12/2007 at [redacted]

File # 91A-PG-72368-516 Date dictated 03/15/2007

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

91A-PG-72368-302-670

[redacted] never heard [redacted] or [redacted]. He never observed [redacted] with any [redacted]. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2007

[redacted] date of birth [redacted] of [redacted] telephone [redacted] was interviewed at [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] moved with his family to [redacted]. [redacted] met [redacted] through a friend [redacted]. [redacted] does not recall the address. At the time, [redacted] appeared to be in [redacted]. b6 b7C

While living [redacted] met a man named [redacted]. [redacted] would come and go at [redacted]. [redacted] did not appear to have any steady employment but was good at fixing things. [redacted] always "tinkering" with things and [redacted]." b6 b7C

[redacted] doesn't remember [redacted] over to the house and [redacted]. [redacted] never saw [redacted] with any firearms. [redacted] friend [redacted] once described [redacted] as having a gun which looked like "a fricking cannon." [redacted] never saw the gun himself. [redacted] has not spoken to [redacted] in approximately ten or twelve years and does not know how to contact him. b6 b7C

[redacted] recently watched an episode of America's Most Wanted (AMW) in which the Erie (Pennsylvania) Collar Bomb case was profiled. After the episode aired, [redacted] received a call from his friend [redacted] still lives in [redacted] and had also viewed the episode of AMW. [redacted] stated that he believed [redacted] mentioned in the episode, was the man they knew as [redacted]. [redacted] agreed with [redacted] asked [redacted] if he recalled seeing [redacted] with the gun described on the show. b6 b7C

Investigation on 03/27/2007 at [redacted]

File # 91A-PG-72368 -518 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-672

[redacted] did not recall seeing [redacted] with a gun and advised [redacted] that it was [redacted] who had described seeing [redacted] with a gun similar to the one shown on the show. [redacted] advised that he had tried to call [redacted] either hadn't gotten in touch with [redacted] was unable to remember the weapon.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2007

[redacted] DOB: [redacted] of [redacted] phone numbers: [redacted] and [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agents and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised he last saw [redacted] in 2002 in Bellingham, Washington. [redacted] stated [redacted] was an acquaintance that he met through [redacted]. [redacted] used to attend barbeques and holiday parties with [redacted]. [redacted] described [redacted] as being "a nut" and he did not seem to be "all together." [redacted] use to make "off the wall" comments, like robbing banks. [redacted] advised [redacted] talked about robbing banks a couple of times at different parties. [redacted] said things like, it would be easy to rob this bank (the name of bank in the Bellingham area), because the security was not that great. [redacted] stated that he never goes into a bank and looks at the security or even thinks about how to rob a bank. [redacted] advised that was the way [redacted] looked at things. [redacted] stated most people at the party blew [redacted] off or would tune him out when he started talking about outrageous stuff. [redacted] advised he once heard [redacted] talking about having made pipe bombs in the past.

b6
b7C

[redacted] stated that at one party [redacted] was cutting kindling with a hatchet when he cut his left hand thumb area. At this party, [redacted] was showing off his gun. [redacted] advised he was playing with his grand children at the time. [redacted] stated he was in the Army for ten years and was not that interested in guns. SA [redacted] asked [redacted] if he was shown a picture, could he identify the weapon that [redacted] had at the party. [redacted] stated that he felt that he could identify the weapon. SA [redacted] showed [redacted] a picture of the gun in evidence in the below referenced case. [redacted] advised that the gun in the picture was the weapon [redacted] had at the party. [redacted] stated sometime after the party, [redacted]. When [redacted] came back to Washington, no one wanted to be around him because of what he did. [redacted] had no further contact with [redacted]

b6
b7C

Investigation on 04/03/2007 at Dresden, Tennessee

File # 91A-PG-72368 -523 Date dictated Not Dictated

by SA Jeffrey L. Jackson
SA Clayton Goldsmith

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91A-PG-72368-302-673

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2007

[redacted] of [redacted] [redacted] Tennessee, phone number: [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agents and nature of the interview, [redacted] provided the following information:

b6
b7C

SA [redacted] showed [redacted] a picture of the gun in evidence in the below referenced case. [redacted] advised that the gun in the picture was the gun that [redacted] was showing off at the BBQ at [redacted] house. [redacted] then pointed out the weapon's trigger in the picture of the gun and told SA [redacted] look and see that it was the same trigger that she described in the previous interview on 03/26/2007. When asked about the time frame of the party, [redacted] advised she could not remember when the party was, because it was so long ago. [redacted] stated that [redacted] would probably remember when the party took place. [redacted] advised that she asked [redacted] why you would shoot a gun like that, because it would break your wrist. When asked about the length of the barrel of the gun, [redacted] advised it was really long, not short like a pistol, but about waist high. [redacted] stated she saw the weapon twice, once at the party and the second time when [redacted] was attempting to sell the gun.

b6
b7C

Investigation on 04/03/2007 at [redacted] Tennessee

File # 91A-PG-72368-522 b6 b7C Date dictated Not Dictated

by SA [redacted]
SA

91A-PG-72368-302-674

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2007

[redacted], DOB: [redacted], of [redacted] Tennessee, phone numbers: [redacted] and [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and nature of the interview, [redacted] provided the following information:

b6
b7C

SA [redacted] contacted [redacted] to determine the date of the party that [redacted] saw the weapon (cane gun) in [redacted] possession. [redacted] stated he thought the party was in May or June of 2000 or 2001. The party was for [redacted]. [redacted] stated [redacted].

b6
b7C

Investigation on 04/04/2007 at [redacted] Tennessee

File # 91A-PG-72368-524 Date dictated Not Dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-675

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2007

[redacted] was contacted at his residence, [redacted] Washington.

b6
b7C

[redacted] is the son of [redacted], who also resides at that address. [redacted] knows [redacted]. [redacted] said that [redacted], [redacted] never knew [redacted] to possess any type of home made firearm or bomb, and never heard [redacted] discuss bombs or robberies. He never observed [redacted] with any type of timing device.

033jtp03.302.2007

Investigation on 01/26/2007 at [redacted] WA

File # 91A-PG-72368

Date dictated 02/02/2007

by [redacted]

b6
b7C

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91A-PG-72368-302-6976

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2007

[redacted], date of birth [redacted] was contacted at her place of employment, [redacted] Washington, telephone [redacted]. [redacted] resides at [redacted] Washington.

b6
b7C

[redacted] said that she has known [redacted] for several years. [redacted] lived with [redacted] for a time in 2001 and 2002, when [redacted] had [redacted], [redacted]

b6
b7C

[redacted] never heard [redacted] discuss bombs or robberies. She never heard him speak of, or observed him with any type of homemade gun or shotgun. She never observed him with any type of timing device, to include an egg timer.

[redacted] advised that [redacted]. [redacted] does not know [redacted]. Another of [redacted]

b6
b7C

Investigation on 01/26/2007 at [redacted] WA

File # 91A-PG-72368

by [redacted]

b6
b7C

Date dictated 02/02/2007

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

91A-PG-72368-302-677

91A-PG-72368

Continuation of FD-302 of [redacted] b6 b7C , On 01/26/2007 , Page 2

033jtp02.302.2007

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2007

[redacted] date of birth [redacted] was contacted at her residence, [redacted] Washington, telephone [redacted]. b6 b7C

[redacted] knows [redacted], having known him since approximately 2000. [redacted] was a close friend of [redacted], [redacted]. [redacted] former girlfriend is [redacted], who now resides at [redacted] Tennessee. [redacted] does not have a telephone number for [redacted] b6 b7C

Another person who was associated with [redacted] at that time is [redacted], a female who lives in [redacted]. [redacted] phone number is [redacted]. [redacted], who currently lives with [redacted], also knew [redacted]. [redacted] the sister of [redacted], also knew [redacted]. Her telephone number is [redacted], and she lives in [redacted]. The mother of [redacted] and [redacted] knew [redacted] as well. She lives near [redacted]. [redacted], [redacted], lives in [redacted]. [redacted] and [redacted] also know [redacted] and they work at [redacted]. b6 b7C

[redacted] described [redacted] as a fun, decent man. However, she said that when [redacted] came out, he was a "lunatic". One of the things that [redacted] would talk about was building pipe bombs. He talked about how easy it would be to make these bombs. When he discussed tightening the end caps of the bombs, his eyes would light up. However, he never mentioned robberies or using bombs to commit a robbery. b6 b7C

At the time, she thought this talk about bombs was a "redneck" thing. She never saw him build a bomb, and she never saw any bombs in his possession. She never associated [redacted] with any egg timers. b6 b7C

062jtp01.302.2007

Investigation on 03/03/2007 at [redacted] Washington

File # 91A-PG-72368 Date dictated 03/03/2007

by [redacted] b6 b7C

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91A-PG-72368-302-6078

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2007

[redacted] date of birth [redacted], was contacted at his residence, [redacted] Washington, telephone [redacted]. b6 b7C

[redacted] knows [redacted] having known him since approximately 2000. [redacted] never knew [redacted] very well. [redacted] never heard [redacted] discuss building bombs, or committing any robberies.

062jtp02.302.2007

Investigation on 03/03/2007 at [redacted] Washington

File # 91A-PG-72368 Date dictated 03/03/2007

by [redacted] R b6 b7C

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91A-PG-72368-302-6079

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2007

[redacted] date of birth [redacted] was contacted telephonically at [redacted] in an effort to set up an interview. [redacted] said that she resides in an apartment complex [redacted], in [redacted]. b6 b7C

[redacted] was advised that SA [redacted] wished to interview her about [redacted]. [redacted] did not want to be contacted in person, and she said that she had no information to offer about [redacted]. [redacted] knows who [redacted] is, but has no information about his involvement in bombs or robberies. She was associated with a group of people who knew [redacted] starting in about 2000. b6 b7C

062jtp03.302.2007

Investigation on 03/03/2007 at [redacted] Washington (telephonically)

File # 91A-PG-72368 Date dictated 03/03/2007

by [redacted] b6 b7C

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91A-PG-72368-302-680

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

[redacted] date of birth [redacted], residing at [redacted] Washington, was interviewed at [redacted]. [redacted] is employed at [redacted]. b6 b7C

[redacted] knows [redacted], who used to be [redacted]. In 2001, [redacted] was [redacted] b6 b7C

[redacted] described [redacted] as a man with a temper, who would go in to rages and use very foul language. He would throw things when he lost his temper. He made sexual advances towards [redacted], who also worked [redacted]. [redacted] knew [redacted], and she said he had a fascination with [redacted]. [redacted] lived [redacted], and [redacted] observed [redacted]. She described [redacted]. b6 b7C

She never heard [redacted] mention anything about bombs or robberies. She never saw him with any type of egg timer device. She characterized him as having a split demeanor, that he could be very nice, but he had a side of him that was very profane. b6 b7C

[redacted] saw the episode of America's Most Wanted in December 2006, [redacted]. Although she was not surprised to hear that he might be involved in the events [redacted] b6 b7C

066jtp03.302.2007

Investigation on 03/06/2007 at [redacted] WA

File # 91A-PG-72368 b6 b7C Date dictated 03/07/2007

by [redacted]

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91A-PG-72368-302-681

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

[redacted] date of birth [redacted] residing at [redacted] Washington, was interviewed at [redacted]. [redacted] was formerly employed at [redacted] b6 b7C

[redacted] knows [redacted] who used to be employed as [redacted]. In 2001, [redacted] was [redacted]

[redacted] described [redacted] as having a foul temper. He made sexual advances towards [redacted]. [redacted] knew [redacted]. b6 b7C

She never heard [redacted] mention anything about bombs or robberies. She never saw him with any type of egg timer device. She characterized him as having a split demeanor, that he could be very nice, but he had a side of him that was very profane.

[redacted] saw the episode of America's Most Wanted in December 2006, [redacted]. Although she was not surprised to hear that he might be involved in the events portrayed on the show, she could offer no specific information relating to his possible involvement. b6 b7C

066jtp04.302.2007

Investigation on 03/06/2007 at [redacted] WA

File # 91A-PG-72368 b6 b7C Date dictated 03/07/2007

by [redacted]

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91A-PG-72368-302-682

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

[redacted] was contacted at [redacted] Washington, where he works as a volunteer. b6 b7C

[redacted] has known [redacted] since about 2000. In about 2001, [redacted] was [redacted], [redacted] has not associated with [redacted] since that time.

[redacted] never heard [redacted] mention anything about bombs or robberies, and he never saw him with any type of egg timer device.

[redacted] could offer no information relating to [redacted] possible involvement in any robberies or bombings. b6 b7C

066jtp05.302.2007

Investigation on 03/06/2007 at [redacted] WA

File # 91A-PG-72368 Date dictated 03/07/2007

by [redacted] b6 b7C

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91A-PG-72368-302-683

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

[redacted] white male, date of birth [redacted] [redacted], Erie, Pennsylvania (PA) 16509, telephone number [redacted] cellular telephone number [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewer, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] was previously interviewed by Special Agent [redacted] and Corporal [redacted] of the Pennsylvania State Police on August 10, 2005. [redacted] advised he was employed at [redacted] located at [redacted] Erie, PA in August of 2003. His normal work shift was [redacted], but on the date of the incident, [redacted]. The manager at that time was either [redacted] or [redacted]. On August 28, 2003, he was working [redacted]. [redacted] was usually a day shift employee. Sometime after 3:00 pm on that day, while he was working [redacted]. [redacted]

b6
b7C

On August 28, 2003, sometime around dusk, but definitely prior to it being dark out, BILL ROTHSTEIN came to [redacted]. [redacted] was standing outside when ROTHSTEIN walked up. [redacted] asked ROTHSTEIN where his vehicle was and ROTHSTEIN replied that he had parked up at the Exxon Station, which is now a BP Station, just south of Interstate 90. ROTHSTEIN asked what was going on and [redacted] replied that a guy blew up and robbed the bank too. ROTHSTEIN replied "Oh really" and had a strange look on his face. ROTHSTEIN then went [redacted] ROTHSTEIN was [redacted]. [redacted] had talked with ROTHSTEIN in the past and knew ROTHSTEIN to have a brown van with a sign that said Redstone Handyman Services on it.

b6
b7C

[redacted] was then shown a number of photographs of individuals to see if he recognized them as patrons of the store. [redacted] recognized the photograph of [redacted] and stated "he's been in the store before". [redacted] was shown a photograph of [redacted] and stated that he has seen [redacted] in the past. [redacted] was once a passenger in ROTHSTEIN's van, but did not see

b6
b7C

Investigation on 04/10/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/13/2007

by SA [redacted]/dw

b6
b7C

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[redacted]. [redacted] recognized the photograph of MARJORIE DIEHL. [redacted] advised DIEHL [redacted]. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

[redacted] white female, date of birth [redacted] 1964, 4312 Sunset Boulevard, Erie, Pennsylvania (PA), was interviewed at [redacted] located on [redacted]. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information: b6 b7C

[redacted] stated she is [redacted] located on [redacted]. She worked on August 28, 2003, but does not remember any customers specifically on that day. b6 b7C

Investigators showed [redacted] photographs of numerous individuals. [redacted] identified the following individuals as having seen in the Kwik Fill: b6 b7C

BILL ROTHSTEIN - described as a regular customer who was in the store prior to and after the robbery of the PNC Bank. She was unsure if ROTHSTEIN was [redacted] on August 28, 2003. ROTHSTEIN never talked about the BRIAN WELLS case.

[redacted] - had been [redacted]

[redacted] - had seen [redacted]. She also had seen [redacted] b6 b7C

MARJORIE DIEHL - had seen DIEHL before. [redacted] knew DIEHL because she lived near [redacted].

[redacted] advised that [redacted].

Investigation on 04/09/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/11/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-686

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

On April 16, 2007, Special Agent (Special Agent) met with Attorney at office located at 246 West 10th Street, Erie, Pennsylvania (PA). Attorney represents . who currently resides in . Attorney contacted via telephone and placed on speaker phone so that SA could participate in the telephone call. SA arranged for FBI SA from the Seattle Division, , to make contact with at residence in order to show photographs of a vehicle developed in the investigation. While on speaker phone, SA showed two photographs of a Chevy Blazer. stated the photograph of the vehicle was not the vehicle he had previously described to SA as having been seen by on August 28, 2003, coming down the tower site road. said the vehicle he saw was not two toned, as the vehicle in the pictures depict. advised he had recently seen a vehicle similar to the one he described and took a photograph of it, which he gave to SA to forward to SA in Erie, PA. SA then exited residence while SA and Attorney continued to remain in a conference call situation.

b6
b7C

advised the more he thought about the vehicle, he remembered seeing it . The vehicle may have belonged to . It is possible that was driving the vehicle on August 28, 2003, coming down the tower site lane. thought the individual driving initially looked like a photograph of but now believes it is possible that it was actually .

b6
b7C

SA then asked what he may have been wearing on August 28, 2003 when he went . believed it was very warm that day and that he could have been wearing a t-shirt or tank top with jeans and possibly brown loafers. advised he would attempt to remember what he was wearing on August 28, 2003 and provide the information to Attorney to be passed on to SA when available.

b6
b7C

Investigation on 04/16/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/18/2007

by SA /dw

b6
b7C

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91A-PG-72368-302-688

Attorney [redacted] then advised [redacted] that there may be a time in the near future where [redacted] will be requested to come to Erie, PA to visit locations in an attempt to become more detailed in information [redacted] has provided. [redacted] stated he could utilize vacation days in order to come to Erie and is willing to participate. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[redacted] white male, date of birth [redacted] Pennsylvania (PA), cellular telephone number [redacted] was contacted by FBI Special Agent [redacted] via cellular telephone. [redacted] was advised of the identity of the interviewer and voluntarily provided the following information: b6 b7C

[redacted] advised he is currently in [redacted] on vacation with his wife. He resides in [redacted] PA. He advised that back in 2003, he worked with [redacted] at [redacted]. [redacted]. b6 b7C

In November of 2003, he had [redacted]. He was [redacted] when [redacted] said [redacted]. [redacted] volunteered [redacted]. [redacted] began [redacted] in November of 2003. [redacted] wanted to [redacted], but [redacted]. [redacted] offered [redacted], but [redacted] would not accept it. [redacted] was aware that the [redacted] in August of 2003. [redacted] continued to [redacted], [redacted]. In the beginning of 2004, [redacted]. [redacted] kept [redacted]. When he [redacted] b6 b7C

[redacted] advised he and [redacted] were not great friends, they worked together and sometimes [redacted] [redacted] hung out with a lot of black people, which [redacted] stated made him feel uncomfortable. b6 b7C

[redacted] is [redacted]. It is believed that [redacted] now works at [redacted].

[redacted] remembers somebody named [redacted] [redacted] who may have [redacted].

Investigation on 04/24/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/25/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-690

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) 16503, telephone number [redacted] was interviewed at his place of employment, [redacted] located at [redacted] Erie, PA. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated he is the son of [redacted]. His parents reside at [redacted] Erie, PA. He moved out of his parents house after he turned 18 years old and has not resided there since. He goes there to visit on weekends. His relationship with his father is very close. b6 b7C

[redacted] b6 b7C

In late 2003, he let [redacted]. [redacted] b6 b7C

[redacted] denied driving the vehicle on August 28, 2003. He knew BILL ROTHSTEIN his whole life. ROTHSTEIN was a friend of [redacted]. [redacted] knew ROTHSTEIN as "WILLIAM". WILLIAM babysat him in the past. He b6 b7C

Investigation on 04/26/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/26/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-1691

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted], date of birth [redacted] residing at [redacted] Washington [redacted] was interviewed at [redacted] b6 b7C

[redacted] recalls knowing [redacted] a family friend. [redacted] knew [redacted] about six to seven years ago, when he, [redacted] and [redacted], [redacted] frequented [redacted] Washington. He said that [redacted]. b6 b7C

[redacted] used to always discuss his inventions. [redacted]

[redacted] said that some of [redacted] inventions resembled bombs. When asked to elaborate, he said that [redacted] showed him a detailed plan, in his graph paper pad, of a device that resembled a large brass knuckle, in that it had four holes in it. [redacted] made a rough sketch of this device for the interviewing agent. [redacted] told [redacted] that you could use it to restrain a person by securing that person's hands in two of the holes and the feet in the other two holes. That being accomplished, the device would then explode. b6 b7C

On one occasion, [redacted] went to [redacted], and saw him with a disassembled cooking timer. [redacted] had removed this timer from the oven or stove of [redacted] and he was unable to put it back together. [redacted] was very upset [redacted]. [redacted] [redacted] was present and witnessed this. b6 b7C

[redacted] always carried a black Dickie's book bag, in which he kept his sketch pad of inventions. He also seemed to

Investigation on 04/23/2007 at [redacted] WA

File # 91A-PG-72368-302-695 Date dictated Not dictated

by [redacted] b6 b7C

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91A-PG-72368-302-695

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] was contacted at his residence, [redacted] WA, telephone (cell) [redacted]. b6 b7C

[redacted] advised that was formerly acquainted with [redacted] from about 1995 to 2001. [redacted] had been introduced to [redacted]. [redacted] lived in apartments on [redacted] with a female named [redacted]. [redacted] both worked at the [redacted].

[redacted] has had no contact with [redacted] since [redacted]. b6 b7C

[redacted] actually lived with [redacted]. They lived at [redacted] Washington. [redacted] actually resided in [redacted]. [redacted] lived [redacted]. [redacted] rented [redacted], and [redacted]. [redacted]. Although he never saw [redacted]

[redacted] never saw [redacted] with any [redacted]. b6 b7C [redacted] always spoke of how he made, or could make, bombs, but [redacted]. [redacted] carried around a sketch book, but [redacted] does not recall looking inside it.

[redacted], whose name [redacted] cannot recall, now lives in the [redacted] area and works as [redacted]. She is about ten years younger than [redacted]. [redacted].

[redacted]. b6 b7C

115jtp01.302

Investigation on 04/24/2007 at [redacted] WA

File # 91A-PG-72368 - 302-696 Date dictated Not dictated

by [redacted] b6 b7C

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91A-PG-72368-302-696

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted], contacted SA [redacted] by telephone, after SA [redacted] had left a message at her place of employment, [redacted], [redacted], Washington, telephone [redacted]. [redacted] resides at [redacted], Washington.

b6
b7C

[redacted] said that she now recalls [redacted] being possession of a white plastic egg timer. [redacted] had this timer and would bring it out and "play" with it when he lived with [redacted].

b6
b7C

According to [redacted] never mentioned using this timer for any purpose, such as to detonate a bomb or any other purpose.

SA [redacted] asked [redacted] if she was sure that she recalled [redacted] having such a timer, since she had specifically been asked that question during the first interview and had responded in the negative. SA [redacted] also asked [redacted] if she had discussed this timer with anyone since being interviewed the first time. She said that she had been contacted by [redacted] about the timer, but that she was sure that she recalled it on her own, that [redacted] had not instructed her to tell the FBI that she recalled seeing it.

b6
b7C

114jtp02.302

Investigation on 04/24/2007 at [redacted] WA

File # 91A-PG-72368-302-697

Date dictated Not dictated

b6
b7C

by [redacted]

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91A-PG-72368-302-697

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2007

[redacted], white male, date of birth [redacted], currently incarcerated at the Erie County Prison, was interviewed at the Erie County Courthouse in the office of District Attorney [redacted]. Present at the interview was Special Agent [redacted]. of the Federal Bureau of Investigation (FBI), District Attorney [redacted] and County Detective [redacted]. The FBI, Erie Resident Agency, had received information from [redacted] attorney, [redacted] that [redacted] had obtained information concerning [redacted] made by [redacted]. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information:

b6
b7C

[redacted] advised he is currently incarcerated [redacted]

b6
b7C

[redacted] advised that over the course of the last approximate month and a half, [redacted] has devised a number of versions of what he would do [redacted]. Approximately two days ago, on May 2, 2007, [redacted] said [redacted]. [redacted] would [redacted]. [redacted]

b6
b7C

[redacted] also had another plan that [redacted]. [redacted] said [redacted].

b6
b7C

[redacted] discussed [redacted], [redacted] would then [redacted]

Investigation on 05/04/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/04/2007

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-1099

[redacted]. [redacted] thought that would [redacted]. b6 b7C

[redacted] advised he took [redacted] threats against [redacted] [redacted] to be serious. The look in [redacted] [redacted].

[redacted] told [redacted] that MARJORIE DIEHL was the "brain child" for the BRIAN WELLS case. [redacted] went back and forth between saying investigators have nothing on him and that he was not involved.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/2007

[redacted], white male, date of birth [redacted], was interviewed at his Attorney, [redacted] office located at [redacted] Erie, Pennsylvania (PA). Present at the interview was Special Agent [redacted], Federal Bureau of Investigation, Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives, Assistant United States Attorney [redacted] and Attorney [redacted]. The purpose of the interview was for [redacted] in the presence of his attorney, to continue with a proffer of information and knowledge that he had relative to the COLLARBOMB investigation. Previous interviews of [redacted] were conducted on March 20, 2007 and March 28, 2007 in Seattle, Washington. As with previous interviews with [redacted] no promises or threats were made and thereafter, [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted] agreed to discuss information and knowledge he had regarding the bank robbery of the PNC Bank and death of BRIAN WELLS. [redacted] in the presence of his attorney, accompanied SAs [redacted] and drove in SA [redacted] vehicle to 8645 Peach Street, Erie, PA, the former residence of WILLIAM ROTHSTEIN. [redacted] agreed to provide detailed information of his whereabouts and activities on August 28, 2003. [redacted] was to [redacted]. [redacted] was to provide detailed information on [redacted]. [redacted] then described his activities and movements on August 28, 2003 as follows:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 05/14/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/15/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-7004

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

[redacted] white male, date of birth [redacted] was interviewed at his Attorney, [redacted] office located at [redacted] Erie, Pennsylvania (PA). Present at the interview was Special Agent [redacted] Federal Bureau of Investigation, Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives, Assistant United States Attorney [redacted] and Attorney [redacted]. This interview was a continuation of the interview conducted May 14, 2007. No threats or promises were made to [redacted]. [redacted] told investigators and AUSA [redacted] that [redacted]." In the presence of his attorney, [redacted] voluntarily provided the following information:

b6
b7C
b7D

Approximately six months prior the incident, [redacted] saw a show [redacted]. [redacted] discussed with WILLIAM ROTHSTEIN a show [redacted] had seen on television in 1999 or 2000 about a guy who robbed a bank with a bomb and got away with it. ROTHSTEIN told [redacted] he had a guy in mind regarding the plot to rob a bank. Not long after that discussion, ROTHSTEIN started [redacted]

b6
b7C
b7D

Looking back in hindsight, [redacted] recognized several key behaviors and events leading up to the robbery, which he did not find to be significant until now. [redacted]

b6
b7C
b7D

Investigation on 05/15/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/16/2007

by SA [redacted] MCC /dw b6 b7C

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91A-PG-72368-302-705

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2007

On May 30, 2007, Lieutenant [redacted] State Correctional Institution at Muncy (SCI Muncy) contacted Special Agent [redacted] LT. [redacted] advised he had received information from inmate [redacted] date of birth [redacted] who is currently incarcerated at SCI Muncy. [redacted] provided the following information to LT. [redacted]: b6 b7C

[redacted] advised that MARJORIE DIEHL's attorney and his investigator were looking to talk to her. DIEHL wants [redacted] to talk to them to help her develop a defense. DIEHL's attorney could not locate [redacted] because she was on the run.

DIEHL told [redacted] that DIEHL was to get part of the bank robbery money to pay [redacted] to kill her father, [redacted]. DIEHL still wants her father to be robbed because her father continues to give away her inheritance money.

[redacted] told LT. [redacted] that DIEHL knows that [redacted] goes to [redacted]. DIEHL knows that [redacted].

DIEHL told [redacted] that [redacted] has said that [redacted] and DIEHL sat in the parking lot watching the bank get robbed with binoculars. b6 b7C

DIEHL told [redacted] that she went to Lilydale and met with a psychic to help select a date to be utilized for the bank robbery.

DIEHL stated she knows the Grand Jury is active and knows that she is getting indicted.

DIEHL advised that she is happy that people involved in the investigation are dead. DIEHL specifically mentioned ROBERT PINETTI and AGNES OWEN. DIEHL then said to [redacted] that PINETTI's death was no accident.

DIEHL talked about [redacted] to [redacted]. DIEHL said she would like to rip [redacted] jugular vein. b6 b7C

Investigation on 05/30/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/02/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-707

DIEHL discussed with [redacted] the letters or notes used in the bank robbery. DIEHL was worried because BILL ROTHSTEIN handed her the letters on one occasion and said "Don't read them." DIEHL was worried that her prints might be on them and that investigators have discovered her prints. b6 b7C

DIEHL said investigators offered her a plea deal. DIEHL told [redacted] that she could plead guilty and receive life imprisonment. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2007

[redacted] white female, [redacted], [redacted], telephone number [redacted], was interviewed at her residence. Present at the interview was Special Agent [redacted] [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated [redacted]. [redacted] was shown a photograph of MARJORIE DIEHL and was asked if she looked familiar. [redacted] immediately recognized the photograph of DIEHL. She remembered [redacted]. She remembered it [redacted]. b6 b7C

[redacted] remembered [redacted]. [redacted] b6 b7C

[redacted] said she remembered something about [redacted]. She could not remember if it was [redacted]. b6 b7C

[redacted] asked if DIEHL had [redacted]. [redacted] felt that [redacted] may have more information relative to DIEHL.

Investigation on 06/05/2007 at [redacted]

File # 91A-PG-72368-302 b6 b7C Date dictated 06/11/2007

by SA [redacted] dw

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91A-PG-72368-302-709

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2007

On June 7, 2007, Lieutenant [redacted] from the State Correctional Institution at Muncy (SCI Muncy) contacted Special Agent [redacted], via telephone. Lt. [redacted] advised he had [redacted] white female, date of birth [redacted] [redacted], in his office. [redacted] is currently incarcerated at SCI Muncy where she has frequent contact with inmate MARJORIE DIEHL. Lt. [redacted] put [redacted] on the telephone, who then voluntarily provided the following information: b6 b7C

[redacted] advised she was re-arrested and is currently incarcerated at SCI Muncy. She has contact with DIEHL while walking in the yard. DIEHL was very happy to see [redacted] and has been openly and voluntarily discussing information about the BRIAN WELLS case with [redacted]. DIEHL said she bought bomb books for BILL ROTHSTEIN. DIEHL admitted buying shotgun shells. DIEHL stated that ROBERT PINETTI's death was not an accident.

DIEHL told [redacted] to talk to DIEHL's attorney. DIEHL also wants [redacted] to talk with her attorney's investigator, [redacted] [redacted]. b6 b7C

DIEHL told [redacted] that she knows [redacted]. She said that [redacted] [redacted].

DIEHL told [redacted] that DIEHL had gone to Lilydale in the past. DIEHL follows astrological signs and that the day chosen for the bank robbery was not supposed to be a good day, according to the charts.

DIEHL said that [redacted] told investigators that [redacted] was to receive the money from the bank robbery to kill DIEHL's father. DIEHL told [redacted] that [redacted] should have robbed DIEHL's father while [redacted] was in Erie recently.

DIEHL stated that [redacted] [redacted]. DIEHL said [redacted].

DIEHL knows all about the Grand Jury ongoing in the case. DIEHL knew that [redacted] [redacted]. ROTHSTEIN [redacted]. b6 b7C

Investigation on 06/07/2007 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/11/2007

by SA [redacted] AIC /dw b6 b7C

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91A-PG-72368-302-7110

[redacted] was subpoenaed to testify at Grand Jury. [redacted] and that worried DIEHL. b6 b7C

DIEHL knows she is going to get indicted. She has been offered a plea deal to plead to life.

DIEHL said she was in the car with [redacted] on August 28, 2003. They were at the Shell Station that day and that is where the phone call was made from. They got gas in her vehicle at the Shell Station.

DIEHL told [redacted] she wrote a letter to the *Erie Times News*.

A psychiatrist was brought in to talk with DIEHL. The psychiatrist was supposed to be very well known.

SA [redacted] advised [redacted] that she is not being directed by the FBI to have discussions with DIEHL. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2006

[redacted] white male, date of birth October 23, 1953, was interviewed in the driveway of the AGNES OWEN residence located at 1337 East 7th Street, Erie, Pennsylvania (PA). Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised that he was upset that he had to go to jail the last time he talked to investigators. He was released on his own recognizance. His girlfriend, [redacted]. b6 b7C

[redacted] said he saw a gold/yellow car, like the one driven on August 28, 2003, parked on West 6th Street between Chestnut and Liberty. The car was parked on the right side of the street heading westbound. It was believed to be a General Motors product, possibly a Cadillac. [redacted] made mention of this vehicle as being similar on at least three different occasions during the interview.

[redacted] said [redacted] was definitely involved in the bank robbery plot. [redacted] was to get the money from BILL ROTHSTEIN and "fling it" into the woods, off of the highway. [redacted] advised he did not know everybody's piece in the plot. b6 b7C

[redacted] laughed about MARJORIE DIEHL. [redacted] stated DIEHL's eyes resembled that of Garfield the cat.

[redacted] stated he did not know if Summit Auto was involved in the case or if it was just a place DIEHL was to meet ROTHSTEIN to switch vehicles. Neither he nor DIEHL talked to anyone at Summit Auto. [redacted] was unsure if ROTHSTEIN had made contact with any employees of Summit Auto on August 28, 2003. b6 b7C

Investigation on 01/19/2006 at Erie, PA

File # 91A-PG-72368-302 b6 b7C Date dictated 01/19/2006

by SA [redacted] /dw

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91A-PG-72368-302-114

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2007

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison, where he is currently incarcerated. The interview was precipitated by a letter written by [redacted] to the Federal Bureau of Investigation (FBI) dated September 23, 2007, in which [redacted] advised he had information regarding the BRIAN WELLS case which [redacted] received from his cell mate, [redacted]. [redacted] advised that his attorney is [redacted] and that his parole officer is [redacted]. [redacted] stated he is currently incarcerated on a parole detainer after receiving a new charge of indecent assault. [redacted] advised that he told his attorney about the information he had received from [redacted] regarding the WELLS case. After the discussion with his attorney, he decided to write a letter to the FBI, which was received on September 25, 2007 and placed in a 1A envelope to be made a permanent part of the file. [redacted] then voluntarily provided the following information:

b6
b7C

[redacted] said he is [redacted]

b6
b7C

[redacted] said he met WELLS through [redacted]

[redacted] told [redacted] that BILL ROTHSTEIN, MARJORIE DIEHL, [redacted] and WELLS were all involved in the plan. The reason they robbed the bank was financial. BILL ROTHSTEIN needed money because ROTHSTEIN owed back taxes on properties he owned. [redacted] needed money because [redacted] and [redacted].

[redacted] told [redacted] that ROTHSTEIN made the cane gun and the bomb. [redacted] said that WELLS was involved in the bank robbery plan. The bomb had a timer detonation and that WELLS knew that he only had a certain amount of time before the bomb would detonate.

b6
b7C

Investigation on 09/26/2007 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/26/2007

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-715

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2007

[redacted], white male, date of birth [redacted] was interviewed at the State Correctional Institution (SCI) at Albion where he is currently incarcerated as inmate number [redacted]. The interview was initiated after [redacted] wrote a letter to the United States Attorney's Office in Harrisburg, Pennsylvania indicating he had obtained information regarding the Collarbomb investigation while incarcerated at SCI Albion. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers and voluntarily provided the following information:

b6
b7C

[redacted] advised that in July of 2007, he overheard an individual talking about the Collarbomb investigation. Inmates had watched on television the announcements of the indictments in the Collarbomb case. An inmate who was a relative of [redacted] said that [redacted] had bragged in the past about having welded the bomb together, which was utilized to kills WELLS. [redacted] said he welded the bomb together in order to obtain crack cocaine.

b6
b7C

[redacted] stated he has seen [redacted] in prison, but has never had any conversations with [redacted] directly.

b6
b7C

[redacted] was seeking assistance from investigators for his current sentence in conjunction with the information he had provided.

The original letter written by [redacted] to the United States Attorney's Office in Harrisburg, Pennsylvania was placed in a 1A envelope to be made a permanent part of the file.

Investigation on 10/29/2007 at Albion, PA

File # 91A-PG-72368-302 Date dictated 10/30/2007

by SA [redacted] / dw Mce

b6
b7C

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91A-PG-72368-302-7146

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2008

[redacted] white male, date of birth [redacted] [redacted], provided a proffer regarding his knowledge and involvement in the Collarbomb investigation. The interview took place at the Erie County Prison where [redacted] is currently incarcerated. Present at the interview was [redacted] Attorney, [redacted] Assistant United States Attorney (AUSA) [redacted], Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. AUSA [redacted] provided [redacted] a proffer agreement letter which was discussed in detail between [redacted] and his Attorney. [redacted] then signed the letter and thereafter voluntarily provided the following information:

b6
b7C
b7D

[redacted] stated that in April of 2003, MARJORIE DIEHL asked him if he would help rob a bank. DIEHL specifically wanted to rob a PNC Bank because she had many disagreements with that bank and she felt they were cheating her out of money. DIEHL wanted [redacted] to drive the get-away car in the proposed bank robbery. DIEHL then asked [redacted] if he could make a bomb. [redacted] said if he were to make a pipe bomb they would need gun powder and shrapnel to put inside it. He said that they would also need to drill a hole and put in a fuse. DIEHL then asked [redacted] if he knew BRIAN WELLS, [redacted], ROBERT PINETTI, BILL ROTHSTEIN or [redacted]. [redacted] advised at that time, he did not know any of those people. DIEHL also asked [redacted] if he would kill her father. DIEHL told [redacted] that her father was giving away all of her money and she was extremely upset with him. [redacted] told DIEHL he would kill her father for $250,000 and he wanted $100,000 down. DIEHL then gave him a layout of the interior of her father's house and said she wanted her father pushed down the steps.

b6
b7C
b7D

Sometime in April of 2003, JIM RODEN told [redacted] that MARJORIE DIEHL wanted RODEN to help her rob the bank. [redacted] did not let on to RODEN that DIEHL had already asked [redacted] the same thing.

[redacted] said the first time he met ROTHSTEIN is when [redacted] DIEHL and RODEN went [redacted]

b6
b7C
b7D

Investigation on 02/14/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/15/2008

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-717

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/29/2008

[redacted], black male, date of birth [redacted] was interviewed at the Erie County Prison where he is currently incarcerated. [redacted] had written a letter to the United States Attorney's Office, indicating that he had information relative the Collarbomb Investigation. [redacted] was advised of the identity of the interviewing Agent and voluntarily provided the following information:

b6
b7C

[redacted] advised he is currently incarcerated [redacted]

[redacted] said [redacted]

[redacted] said [redacted].

A copy of the letter sent from [redacted] dated [redacted] to the United States Attorney's Office in Erie, Pennsylvania, will be placed in a 1A envelope to be made a permanent part of the file.

SA [redacted] advised [redacted] is under indictment and is represented by counsel, that SA [redacted] could not direct [redacted] in any fashion. If [redacted] wishes to obtain further information from [redacted] it is not at the direction of the FBI, or SA [redacted]. [redacted] understood the advisement made by SA [redacted].

b6
b7C

Investigation on 02/25/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/26/2008

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-718

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

Lieutenant (Lt.) [redacted] white male, date of birth [redacted], Security Lieutenant at the State Correctional Institution at Muncy was interviewed regarding his contacts and observations of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. Present at the interview was Special Agent [redacted]., Federal Bureau of Investigation and Special Agent [redacted], Bureau of Alcohol, Tobacco, Firearms and Explosives. Lt. [redacted] voluntarily provided the following information: b6 b7C

Lt. [redacted] advised he had contact with DIEHL approximately two to three times per week. The contacts were not scheduled, but were incidental encounters. DIEHL would almost always stop and hold a conversation. DIEHL, on multiple occasions, stated "I'm not crazy" and advised she was not taking medication. DIEHL said that she was not incompetent, but her attorney was. DIEHL advised she wanted to fire her attorney. b6 b7C

Lt. [redacted] stated he would normally have contact with DIEHL during meal times. DIEHL could hold a lucid conversation and that she did not talk in circles. DIEHL is manipulative, but not crazy. She is "crazy like a fox and has a reason behind everything she says." b6 b7C

Lt. [redacted] advised that DIEHL is a well behaved inmate, with no disciplinary problems, who keeps to herself and has stayed out of trouble. Lt. [redacted] said his office handles all disciplinary action for inmates and there have been no problems or complaints involving DIEHL. b6 b7C

Investigation on 03/13/2008 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 03/14/2008

by SA [redacted] Mcc b6 b7C

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91A-PG-72368-302-719

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

[redacted] white female, date of birth [redacted] [redacted] Corrections Officer at the State Correctional Institution at Muncy was interviewed regarding his contacts and observations of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised she is a corrections officer on E Block, where DIEHL was housed. [redacted] performed her detail or job everyday. DIEHL's job included taking out the trash. DIEHL would often request that she get paid for her work. DIEHL would get frustrated if a new officer came in and did not know DIEHL's routine. DIEHL was aware of her duties, details, hours worked and was prepared everyday to perform her duties. DIEHL knew what the rules were and what she was entitled to. DIEHL was well aware of everything going on around her and was very prompt on all movements. b6 b7C

[redacted] stated DIEHL is not crazy, just "nasty". DIEHL would do whatever she was told to do and functioned fine in the general population. DIEHL is capable of providing assistance in the preparation of her defense. b6 b7C

Investigation on 03/13/2008 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 03/14/2008

by SA [redacted] b6 b7C

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91A-PG-72368-302-720

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

[redacted] white female, date of birth [redacted], Corrections Officer at the State Correctional Institution at Muncy was interviewed regarding his contacts and observations of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] said she was a corrections officer on E Block, where inmate DIEHL was housed. She has had routine contact with DIEHL for approximately [redacted]. She saw her routinely, [redacted]. DIEHL is not crazy. DIEHL is very intelligent. DIEHL schedules appropriately for phone times and shower times. DIEHL makes all appointments on her own, she does not have to be looked after. b6 b7C

DIEHL has a detail or job on E Block. DIEHL's detail was to sweep, mop and take out the trash. DIEHL would perform her duties like clockwork. DIEHL would get paid $0.19 an hour and would often request her pay. DIEHL was always on top of her hours and what she was owed. DIEHL has some strange ways, but she definitely knows what she is doing. DIEHL would stand for count everyday and follow every rule or task required of her.

DIEHL never discussed her case. DIEHL never had to be reported for disciplinary problems.

[redacted] believes DIEHL could assist a lawyer in providing for her own defense and stated DIEHL is not a "stupid person."

Investigation on 03/13/2008 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 03/14/2008

by SA [redacted] b6 b7C

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91A-PG-72368-302-721

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

[redacted] white male, date of birth [redacted] [redacted] State Correctional Institution at Muncy was interviewed regarding his contacts and observations of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised he was [redacted]. [redacted], mostly at DIEHL's request. DIEHL felt that she was competent and not crazy. DIEHL would often bring up the BRIAN WELLS case. DIEHL would discuss the media and how they wanted to talk to her. DIEHL advised that she was not involved in the case, but had "psycho boyfriends". DIEHL stated that she wanted to fire her attorney because he did not know what he was doing. DIEHL said she got involved with the WELLS case due to the people that she knew. Her association with those people brought her into the case. b6 b7C

DIEHL never requested to speak to the psychologist or psychiatrist at the prison. DIEHL seemed to enjoy the attention that the case generated.

[redacted] advised that DIEHL was an average inmate with nothing out of the ordinary. DIEHL had little quirks, which all inmates do. DIEHL would converse coherently, but would sometimes ramble on. b6 b7C

[redacted] did not feel DIEHL was crazy. She could readily assist in preparing for a defense.

Investigation on 03/13/2008 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 03/14/2008

by SA [redacted] MCE b6 b7C

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91A-PG-72368-302-722

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/20/2008

[redacted] black female, date of birth [redacted] was interviewed at the Erie County Prison where she is currently incarcerated. On May 16, 2008, [redacted] had contacted the Federal Bureau of Investigation (FBI), Erie Resident Agency, to advise she had information regarding the BRIAN WELLS case she received from MARJORIE DIEHL. [redacted] was interviewed that same day at the Erie County Prison and voluntarily provided the following information:

b6
b7C

[redacted] advised she is currently incarcerated after being charged with [redacted]

b6
b7C

[redacted] advised she met MARJORIE DIEHL on the pod. She gave DIEHL [redacted]. DIEHL began conversation with her. DIEHL said she liked [redacted]. DIEHL wanted [redacted] to read some of DIEHL's legal papers on her upcoming competency hearing. [redacted] denied DIEHL's request.

b6
b7C

DIEHL began discussing the BRIAN WELLS case. DIEHL said "All's the dumb mother fucker had to do was go in and get the money." The bomb was to "silence him". DIEHL said if she is found guilty, all of the feds are going down. DIEHL told [redacted] that [redacted] will end up like the pizza bomber if she is found guilty. DIEHL said she was not the mastermind, but she knows who is. DIEHL discussed an old guy who was helping her get a new attorney. She was afraid this old guy would die before he could help her.

b6
b7C

DIEHL sits and watches people all day long. DIEHL gets pulled out of the pod often for visitors. DIEHL has a nurse friend who is giving her money and writing a book for DIEHL. DIEHL's father was going to visit her that day. DIEHL appears to be really scared, but always says they have nothing on me. DIEHL said the feds are trying to plea bargain with her and give her 30 years.

Investigation on 05/17/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/16/2008

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-724

DIEHL is extremely sneaky and conniving. DIEHL has not gotten into any trouble, while on the pod. [redacted] described DIEHL as sick and destructive, but not mentally health sick. [redacted] said DIEHL is just "evil". b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2008

[redacted] white female, date of birth [redacted] [redacted] was interviewed at the Erie County Prison where she is currently incarcerated. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] of the Alcohol, Tobacco, Firearms and Explosives. Investigators responded to a letter written by [redacted] to District Attorney [redacted] dated May 18, 2008, indicating she had information regarding MARJORIE DIEHL. [redacted] was advised of the identity of the interviewers and voluntarily provided the following information: b6 b7C

[redacted] stated she is currently on the same pod as MARJORIE DIEHL. DIEHL has discussed the pizza bombing case. DIEHL said that BRIAN WELLS was involved in robbing her in the past. BRIAN WELLS "got what was coming to him." DIEHL talks about how to make bombs in jail. She said you can make bombs from toilet paper rolls and batteries. b6 b7C

DIEHL discussed a guy who lived [redacted] [redacted] who had something to do with the WELLS case. DIEHL also talked about a guy who is getting ready to plead guilty in the case, who is in the Erie County Prison. b6 b7C

DIEHL told [redacted] that DIEHL's lawyer is going to lie and say she did not admit things to the Agents. She said she is not on tape, so they cannot use her admission. b6 b7C

[redacted] had handwritten notes that she provided to investigators, which will be placed in a 1A envelope to be made a permanent part of the file.

Investigators told [redacted] that because DIEHL is represented by counsel, investigators could not instruct her to obtain any additional information in the matter. b6 b7C

Investigation on 05/28/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/29/2008

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-725

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2008

[redacted] black female, date of birth [redacted] was interviewed at the Erie County Prison where she is currently incarcerated. The interview was initiated by a telephone call from the Erie County Prison to the Federal Bureau of Investigation (FBI), Erie Resident Agency, indicating [redacted] had information regarding the BRIAN WELLS case. Present at the interview was Special Agent (SA) [redacted] Jr. of the Federal Bureau of Investigation (FBI) and SA [redacted] of the Alcohol, Tobacco, Firearms and Explosives. b6 b7C

[redacted] advised that she is housed in the same pod as MARJORIE DIEHL. DIEHL, on two different occasions, said that she was the mastermind in the pizza bombing. [redacted] said she knew the information prior to a subsequent interview with investigators, but failed to provide it until she developed more details. [redacted] was unable to provide more details at this time. [redacted] stated she would be willing to testify to the information she has provided to investigators. b6 b7C

Investigation on 05/28/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/29/2008

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-726

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2008

[redacted] date of birth [redacted] [redacted] Erie, Pennsylvania (PA) 16505, telephone number [redacted], was interviewed at his residence. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] of the Alcohol, Tobacco, Firearms and Explosives. On May 27, 2008, [redacted] came to the FBI, Erie Resident Agency, in an attempt to make contact with SA [redacted]. SA [redacted] was not available so [redacted] left a cellular telephone number of [redacted] for SA [redacted] to contact [redacted] as soon as possible.

b6
b7C

[redacted] discussed the robbery of MARJORIE DIEHL, which occurred in May of 2003. [redacted] stated that [redacted]. He discussed having talked to [redacted]. SA [redacted] advised that a residential robbery does not have federal jurisdiction. [redacted] stated that [redacted] and another individual had robbed DIEHL and that [redacted] had held a knife to DIEHL's heart. [redacted] and [redacted] were potential witnesses with information about the robbery. Also discussed was charging attempted murder instead of robbery due to the use of a knife and the threat of serious bodily injury.

b6
b7C

SA [redacted] told [redacted] that it had come to the attention of the Agents that [redacted]. [redacted] denied that claim and stated [redacted]. All the things she told the Agents were true. [redacted] stated [redacted]. DIEHL then discussed the places she went on Peach Street on the day of the incident and that those statements were true. BILL ROTHSTEIN directed DIEHL to be at those places, including the Shell Station.

b6
b7C

[redacted] stated [redacted]

Investigation on 05/28/2008 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/29/2008

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-727

[redacted] b6 b7C

SA [redacted] then again discussed [redacted]. [redacted] stated he [redacted]. stated he recently had a discussion with DIEHL, who talked very highly about [redacted]. DIEHL told [redacted] that the Agents took her to Wendy's and were very friendly with her. DIEHL specifically mentioned [redacted]. b6 b7C

[redacted] stated that DIEHL is not going to say she was not at all the sites the day of the incident. DIEHL is going to say she was at those sites because she was being directed by ROTHSTEIN.

[redacted] said that [redacted] told him that [redacted] thought [redacted] was the mastermind behind a fire at one of DIEHL's properties. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2009

[redacted], date of birth [redacted] [redacted] for the State Correctional Institution at Muncy, was interviewed relative her knowledge regarding MARJORIE DIEHL-ARMSTRONG, Inmate Number OJ6261. [redacted] was advised of the identity of the interviewing Agent and voluntarily provided the following information:

b6
b7C

[redacted] met DIEHL while DIEHL was an inmate at the State Correctional Institution (SCI) Muncy. [redacted]

DIEHL was a model inmate. DIEHL remained very low on the radar. DIEHL was low key and competent in her functioning. DIEHL maintained a work detail for a job which she did routinely. DIEHL is definitely not incompetent. DIEHL is capable and intelligent. DIEHL was very intelligent with regard to medical procedures. DIEHL presented initially as needing extra help and that is why she was classified as "D" stability code. DIEHL would have been upgraded to a Stability Code "C", if she had remained in the system. DIEHL was anxious to get reclassified or to get off of the "roster" so that she could become a KOP. KOP stands for Keep on Person, which allows an inmate to keep their medical medication in their cells with them.

The only time [redacted] saw DIEHL upset was over not receiving her eye drops. She never saw DIEHL acting manic. DIEHL did not take any psychiatric medication since 2005. DIEHL was not required to participate in any groups in 2007.

b6
b7C

064dw07.302.wpd

Investigation on 03/03/2009 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/04/2009

by SA [redacted]

b6
b7C

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91A-PG-72368-302-730

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2009

[redacted] date of birth [redacted] Correctional Officer at the State Correctional Institution (SCI) at Muncy was interviewed relative her knowledge of MARJORIE DIEHL-ARMSTRONG, Inmate Number OJ6261. [redacted] was advised of the identity of the interviewer and voluntarily provided the following information: b6 b7C

[redacted] advised she is familiar with DIEHL while DIEHL was an inmate at the SCI Muncy. [redacted] recalled [redacted] b6 b7C

DIEHL would often try to tell the doctor what was wrong and what treatment she should receive. The guards would advise DIEHL to let the doctor decide what was best. b6 b7C

[redacted] described DIEHL as intelligent, yet manipulative. DIEHL had an extremely good command of the language. DIEHL followed orders and direction very well.

[redacted] b6 b7C

a04dw02.302.wpd

Investigation on 03/03/2009 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/04/2009

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-731

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2009

[redacted], Correctional Officer at the State Correctional Institution (SCI) at Muncy, was interviewed relative his knowledge of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. [redacted] was advised of the identity of the interviewer and voluntarily provided the following information: b6 b7C

[redacted] stated [redacted]. He is familiar with DIEHL-ARMSTRONG from being the Housing Officer for the E Unit at SCI Muncy. [redacted] described DIEHL-ARMSTRONG as a loner who followed all the rules and regulations required of her. DIEHL-ARMSTRONG had a unit detail, or job, which she did very well. DIEHL-ARMSTRONG would often ask for more work to do. b6 b7C

[redacted] advised DIEHL-ARMSTRONG had some weird habits, but that she was not incompetent. [redacted] had to tell DIEHL-ARMSTRONG to shower on occasion, but other than that, she was a very good inmate. b6 b7C

DIEHL-ARMSTRONG would often become talkative and discuss a movie or book deal on her life and the BRIAN WELLS case.

[redacted] was asked if he remembered escorting DIEHL-ARMSTRONG on June 19, 2007 either to or from an appointment with her attorney and psychiatrist. [redacted] did not specifically remember the date, but stated "If I escorted her and she acted out, she would have been reported." [redacted] does not remember ever reporting DIEHL-ARMSTRONG for any type of acting out behavior. b6 b7C

Investigation on 04/17/2009 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/22/2009

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-732

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2009

[redacted] Correctional Officer at the State Correctional Institution (SCI) at Muncy was interviewed relative her knowledge of MARJORIE DIEHL-ARMSTRONG, inmate number OJ6261. [redacted] was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] advised she has been a Correctional Officer for [redacted] [redacted]. [redacted] remembers DIEHL-ARMSTRONG as an inmate she had in [redacted]. [redacted] advised DIEHL-ARMSTRONG kept to herself and never saw her in an agitated state. b6 b7C

[redacted] said DIEHL-ARMSTRONG is highly intelligent. DIEHL-ARMSTRONG definitely knows what she is doing at all times.

[redacted] was asked if she remembered transporting DIEHL-ARMSTRONG on June 19, 2007, to an eye doctor appointment, outside of the facility. [redacted] stated she remembered transporting DIEHL-ARMSTRONG on occasion, but does not remember the specific date of June 19, 2007. [redacted] advised if DIEHL-ARMSTRONG had acted out on any transport, she would have remembered because those situations have to be reported to supervision. b6 b7C

Investigation on 04/17/2009 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/22/2009

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2009

[redacted] white female, date of birth [redacted] [redacted], Correctional Officer at the State Correctional Institution (SCI) at Muncy was interviewed relative her knowledge of MARJORIE DIEHL-ARMSTRONG, inmate number 0J6261. [redacted] was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] advised she has been a Correctional Officer for [redacted] years. She is familiar with DIEHL while DIEHL was an inmate at SCI Muncy. [redacted] described DIEHL as a very cooperative inmate. DIEHL spent a lot of time by herself reading. DIEHL never acted belligerent and was never observed acting in a manic or agitated state. b6 b7C

[redacted] advised most of her contact with DIEHL was in the housing unit. On occasion, [redacted]. [redacted] was asked if she specifically remembered accompanying DIEHL on June 19, 2007 to meet [redacted]. [redacted] stated she does not remember the date specifically, but does not remember a time when she escorted DIEHL to or from visiting when DIEHL appeared to be upset or displaying any manic behavior. b6 b7C

[redacted] was advised that Lieutenant [redacted], Security Staff at SCI Muncy, had records to indicate [redacted] escorted DIEHL on June 19, 2007, to the visitor's area to meet with DIEHL's attorney and psychiatrist. [redacted] again indicated that she did not recall anytime having escorted DIEHL when her behavior was anything other than cooperative. b6 b7C

[redacted] remembered on one occasion DIEHL saying to [redacted] "You know I'm nuts, right?" At which time [redacted] responded to DIEHL, [redacted]

[redacted] advised that [redacted]. [redacted] advised she would [redacted]. [redacted] stated that because she remembers nothing out of the ordinary about DIEHL's behavior, she does not believe she will have any notation regarding DIEHL in her notes. [redacted] advised she would contact SA [redacted] once she b6 b7C

Investigation on 04/15/2009 at Muncy, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/15/2009

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-734

[redacted] and determines if she had any information relating to DIEHL.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2009

[redacted] white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent (SA) [redacted], Federal Bureau of Investigation, Assistant United States Attorney (AUSA) [redacted], United States Attorney's Office and Senior Officer Specialist [redacted] from [redacted] Special Investigative Services Division. AUSA [redacted] advised [redacted] that [redacted] attorney, [redacted] was notified and agreed to contact being made with [redacted] for information relative to the Collarbomb investigation. [redacted] then voluntarily provided the following information:

b6
b7C

[redacted] advised that sometime in March or April of 2003, MARJORIE DIEHL asked if he could [redacted]. DIEHL specifically asked about [redacted].

b6
b7C

[redacted] had met [redacted]

b6
b7C

[redacted]

[redacted] said he [redacted]

b6
b7C

Investigation on 06/30/2009 at [redacted]

File # 91A-PG-72368-302 Date dictated 07/29/2009

by SA [redacted] dw

b6
b7C

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91A-PG-72368-302-735

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2007

[redacted] white male, date of birth [redacted] [redacted], Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated he met [redacted]. [redacted] [redacted] b6 b7C

He and [redacted] were going to [redacted] [redacted] b6 b7C

A guy names [redacted] used to go [redacted] [redacted]

[redacted] introduced [redacted] to [redacted] [redacted] and [redacted] would go to [redacted]. [redacted] then hooked up [redacted] b6 b7C

[redacted] heard [redacted] talk about [redacted] [redacted].

Investigation on 02/08/2007 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 02/12/2007

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-730

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2010

On October 1, 2010, [redacted] date of birth, [redacted] was interviewed via secured video teleconferencing (svtc). [redacted] was located at the Fort Washington Resident Agency of the Federal Bureau of Investigation (FBI), Philadelphia Division. Special Agent [redacted] and Assistant United States Attorney [redacted] were located at the Erie Resident Agency of the FBI, Pittsburgh Division. b6 b7C

[redacted] was provided copies of a series of handwritten letters and typed reports for review and to document her remarks. (Documents with remarks maintained in 1A section to this file). b6 b7C

The first document copy for review was an undated handwritten letter written by [redacted] (copy stamp 002077). [redacted] was told what to write in this letter by Marjorie Diehl Armstrong while the two were at SCI-Muncy. [redacted] was not threatened but did so to avoid any problems in prison. [redacted] indicated that she had not spoken to [redacted] and therefore the statement that [redacted] heard [redacted] say [redacted]. b6 b7C

[redacted] was provided a copy of a letter dated May 28, 2007, handwritten by [redacted] (copy stamp 002078). [redacted] indicated that [redacted]. b6 b7C

[redacted] was provided a copy of a letter dated May 29, 2007, handwritten by [redacted] (copy stamp 002079). [redacted] reiterated that she wrote what [redacted] directed in her presence. SA's [redacted] and [redacted] did not repeatedly ask [redacted] the same question nor did they threaten [redacted]. b6 b7C

[redacted] was provided a copy of an undated letter handwritten by [redacted] (copy stamp 002080). [redacted] wrote this letter as directed by [redacted] The handwriting at the top of the letter is that of [redacted]. [redacted] did not threaten [redacted]. [redacted] felt the need to cooperate with [redacted] to avoid problems.

Investigation on 10/01/2010 at Erie, PA

File # 91A-PG-72368 Date dictated N/A

by SA [redacted] b6 b7C

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91A-PG-72368-302-739

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2010

[redacted] date of birth [redacted], was interviewed telephonically. Present during the telephone call was Assistant United States Attorney (AUSA) [redacted], Special Agent [redacted], of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was contacted on her cellular telephone, number [redacted] and voluntarily provided the following information: b6 b7C

[redacted] advised she is currently residing at [redacted] Erie, Pennsylvania (PA), telephone number [redacted]. [redacted] stated [redacted] b6 b7C

[redacted] advised that [redacted]

At one occasion, while standing [redacted]. Present at this discussion were [redacted] and an unknown white female. [redacted] described the female as having dark hair and remembered her to be fidgety and unable to stand still. [redacted] indicated that the unknown female could have been MARJORIE DIEHL-ARMSTRONG, however she was not certain. At this conversation, [redacted] discussed robbing a bank and BRIAN WELLS agreed saying it would be a good idea. [redacted] also agreed with the idea because at the time, she was getting high and would have done just about anything. [redacted] said BRIAN WELLS was in debt and needed some money. b6 b7C

[redacted] stated that in May of 2010, she was in the Erie County Prison where MARJORIE DIEHL-ARMSTRONG is currently being housed. [redacted] said she heard DIEHL-ARMSTRONG say if [redacted] testified, DIEHL-ARMSTRONG would kill her. [redacted] said she made b6 b7C

Investigation on 10/05/2010 at Erie, PA (telephonically)

File #. 91A-PG-72368-302 Date dictated 10/05/2010

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-740

notification to both a correctional officer, as well as the prison counselor indicating the threat made by DIEHL-ARMSTRONG.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1405992-0

Total Deleted Page(s) = 20
Page 41 ~ b6; b7C;
Page 67 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 110 ~ Duplicate;
Page 114 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;

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91A-PG-72368-302
TSH:dw

[redacted] b7E

The following investigation was conducted by Special Agent (SA) [redacted] in Erie, Pennsylvania (PA): b6 b7C

With respect to 91A-PG-72368, [redacted] b7E [redacted] was contacted at his residence. This contact was made inasmuch as [redacted] had advised that he looked like one of the composite sketches in captioned case.

[redacted] advised he cannot specifically recall where he was on August 28, 2003, but he is fairly certain he was working at his roofing job. [redacted] advised that he works for Tops Roofing, Erie, PA. [redacted] stated that his immediate supervisor is [redacted] (phonetic). SA [redacted] requested that [redacted] have [redacted] call the Erie Federal Bureau of Investigation (FBI) Office to verify his whereabouts on August 28, 2003.

During the interview, SA [redacted] noted that [redacted] is not necessarily a match for any of the composite sketches. [redacted] has very short blond hair and has a moustache and goatee beard. SA [redacted] does not believe that further investigation of [redacted] is warranted.

[redacted] resides at [redacted] Erie, PA, telephone number [redacted]

91A-PG-72368-302-276

91A-PG-72368-302
TSH:dw

[redacted] b7E

On September 24, 2003, the following investigation was conducted by Special Agent (SA) [redacted] in Erie, Pennsylvania (PA): b6 b7C b7E

With respect to 91A-PG-72368 [redacted] Erie, PA, [redacted] were interviewed at their residence. Walmart had previously advised that the [redacted] purchased two digital timers, one on June 12, 2003 and the other on July 11, 2003.

The [redacted] were very cooperative and showed the interviewing Agent both digital timers, which are being used in their home.

FD-302 (Rev. 10-6-95)

[redacted] b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2003

[redacted] born [redacted] social security account number [redacted] who resides at [redacted] Erie, Pennsylvania [redacted] telephone [redacted] was contacted at his place of residence. After being advised of the identity of the interviewing Agent, [redacted] provided the following information: b6 b7C

[redacted] was at the PNC Bank Branch on upper Peach Street the day it was robbed by BRIAN WELLS. [redacted] was at the bank to deposit cash into his account. While waiting in line, [redacted] observed a man, which he now knows to be BRIAN WELLS, enter the bank. WELLS was carrying a cane but was not actually using it. [redacted] noticed the cane immediately and felt that there was something odd about it. At first, [redacted] believed that the can was actually a gun or a sword.

WELLS immediately proceeded to the teller counter, cutting in front of the customers who were waiting in line, including [redacted] WELLS went to the middle teller who actually had a sign in front of her window with words to the effect that her window was closed. WELLS ignored the sign and handed her an envelope. [redacted] could tell from the teller's reaction that something was wrong. About that time, he also noticed that the cane WELLS was carrying had a trigger under the handle.

The teller then called for [redacted] two times. [redacted] also saw WELLS lift his t-shirt, from the bottom of the sides, up to his chin to show the teller something under his shirt. [redacted] was behind WELLS and could not see what was under the shirt.

Soon thereafter, a female customer, wearing a white top and black pants, who was being waited on at another teller station came back to the waiting line and said that a robbery was under way. [redacted] identified this customer using the bank surveillance photograph provided by SA [redacted] pointed to [redacted] At that point, the customers all filed out of the bank. [redacted] thought it was odd that WELLS did not even seem to notice that the customers were leaving or he did not care.

As the group was leaving [redacted] noticed a man standing near the entrance of the bank. This man had not been in line with

[redacted] 293 kms 01.302

Investigation on 10/16/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/20/2003

by SA [redacted]

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91A-PG-72368-302-278

b6
b7C

the other customers. [redacted] identified [redacted] from the bank surveillance photograph.

Once outside the bank, another female customer telephoned "911" from her cell phone to report the robbery. It was then collectively decided by the group of customers that they should leave because they did not know what WELLS would do when he left the bank. [redacted] then proceeded to his car. Prior to getting into his car he saw WELLS exit the bank with a money bag in his left hand and the cane in his right hand. As WELLS walked out of the bank, he was simultaneously swinging the cane and the money bag with each stride he took.

[redacted] then drove out of the bank and onto the main exit drive for SUMMIT TOWN CENTER toward the intersection and stoplight at Peach Street [redacted] saw another one of the female customers behind him, in her car, and then saw WELLS in a vehicle behind her. When he got to the stoplight, [redacted] looked into his rearview mirror again and noticed that WELLS was no longer behind him. Although he didn't see WELLS turn into the MCDONALD'S parking lot, that turn was the only place that you can turn off between the bank and the stoplight.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E Date of transcription 09/04/2003

[redacted] white female, date of birth [redacted] place of birth Georgia, Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was apprized of the identity of the interviewing Agents and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] was introduced to ROBERT PINETTI through her live-in boyfriend, [redacted] and [redacted] moved into the [redacted] address, which was owned by PINETTI approximately one and half months ago. PINETTI allowed them to move into his rental property once he found out [redacted] was pregnant.

[redacted] last saw PINETTI on Saturday, August 30, 2003, at approximately 9:30 or 10:00 PM during a break from the pizza shop. PINETTI came to the residence for the purpose of picking up a paint sprayer. PINETTI stayed at the residence for approximately five minutes. During the stop, PINETTI advised he was "sad about Brian" and advised he would be coming over Monday or some day the following week to fix a door and the furnace at the residence. [redacted] described PINETTI as "seemed normal, but down". PINETTI further stated "tell [redacted] I'll get a carton of cigarettes from the reservation".

[redacted] advised she did not see or talk to PINETTI telephonically on Friday, August 29, 2003. On Thursday, August 28, 2003, PINETTI was at the [redacted] residence from 12:00 Noon to 4:30 or 5:00 PM working on a door frame at the residence. PINETTI was supposed to be at the residence at 10:00 AM, but called via his cellular telephone at [redacted] and advised he would be late. PINETTI usually came to the residence between 10:00 and 10:30 AM.

On Thursday, August 28, 2003, between the hours of 5:00 and 5:30 PM, PINETTI telephonically contacted [redacted] and advised that BRIAN WELLS was a victim of a bank robbery and explosion. PINETTI seemed shaken up and made the statement "Brian couldn't do something like that".

Investigation on 09/01/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted]

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91A-PG-72368-302-279 RCA/SA

b6
b7C

[redacted] does not recall seeing or talking to PINETTI on Tuesday, August 26, 2003, or Wednesday, August 27, 2003. On Monday, August 25, 2003, PINETTI was at the residence between the hours of 11:00 AM to between 4:00 or 4:30 PM. [redacted] advised at approximately 3:45 PM, she drove [redacted] to work and returned to the residence at approximately 5:30 PM and PINETTI was no longer there.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was apprized of the identity of the interviewing Agents and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] was employed at Mama Mia's Pizza until [redacted] became friends with fellow employee, ROBERT PINETTI, who also worked at the pizza restaurant. [redacted] characterized PINETTI as a friend and was currently living in a residence owned by PINETTI. [redacted] stated once PINETTI realized his live-in girlfriend was eight months pregnant, he offered the residence to them at a reduced rate of $400 a month. In exchange for the reduced rate, [redacted] was responsible for assisting PINETTI with painting, carpeting, dry walling and plumbing. [redacted] was instructed by PINETTI to replace all problematic galvanized pipe with copper pipe. PINETTI was solely responsible for electrical repairs at the residence.

[redacted] last spoke to PINETTI on Monday, August 25, 2003, and has not seen him since. [redacted] indicated he worked with PINETTI from 11:00 AM to 2:30 PM on windows at the [redacted] residence. At approximately 2:30 PM, [redacted] left the residence and returned at 3:30 PM finding PINETTI still there working. At approximately 3:45 PM, [redacted] then left for work.

In addition to working at the pizza shop, PINETTI worked at Howard Hanna as a real estate Agent. PINETTI's responsibility at the pizza shop was as a pizza delivery driver. PINETTI normally worked Saturday's from either 10:30 AM to 12:00 N, or 4:30 PM to close, on Sunday's, from 4:00 PM to 10:00 PM. [redacted] stated [redacted] were close to both PINETTI and BRIAN WELLS.

[redacted] stated PINETTI spent the majority of his non working time taking care of his father, taking his mother to bingo, and going to the casino's in Niagara Falls and Seneca, New York. [redacted] stated PINETTI liked to gamble a lot, while at the casino's.

Investigation on 09/01/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted]

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91A-PG-72368-302-280 RCR/SLK

PINETTI's favorite gambling game was black jack where he would play the $5 tables.

[redacted] was unfamiliar with PINETTI's financial status, however, he was aware that PINETTI cashed in stock to help with the remodel of the rental property.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

Date of transcription 09/04/2003

VIRGINIA WANEDA PINETTI, date of birth July 16, 1936, Social Security Account Number 159-30-3266, home address 2525 Dobbins Street, Erie, Pennsylvania (PA), home telephone number 814/899-5345, was apprized of the identity of the interviewing Agents and the nature of the interview. PINETTI furnished the following information:

PINETTI provided the following time line for her son, ROBERT PINETTI:

On Wednesday, August 27, 2003, PINETTI is unclear, but thinks her son was working on his rental property.

On Thursday, August 28, 2003, ROBERT PINETTI returned to the Dobbins Street address at approximately 4:50 PM. Prior to that, ROBERT PINETTI was working on his rental property located on French Street. ROBERT PINETTI returned for the purpose of watching his father, who has Alzheimer's so PINETTI could go to bingo. Prior to returning home at approximately 4:15 PM, ROBERT PINETTI telephonically contacted his mother to warn of a possible delay in the bus taking her to bingo because of the amount of traffic on upper Peach Street. ROBERT PINETTI remained at the residence until Friday morning.

On Friday, August 29, 2003, ROBERT PINETTI remained at the Dobbins Street residence until 11:00 AM, when he traveled to Walmart for an eye exam. Additionally, PINETTI provided a Walmart oil change receipt dated August 29, 2003 with a time stamp of 1:25 PM from Wal-Mart. Shortly after the oil change, ROBERT PINETTI returned home and remained at the residence until 4:00 PM. ROBERT PINETTI worked at Mama Mia's Pizza from 4:30 PM until 10:00 PM. After his shift was complete, PINETTI returned to the Dobbins Street residence.

On Saturday, August 30, 2003, ROBERT PINETTI left the Dobbins Street residence at 10:30 AM to work an 11:00 AM to 2:00 PM shift at Mama Mia's Pizza and returned to the residence at approximately 2:25 PM. From approximately 2:25 PM until 4:05 PM, ROBERT PINETTI remained at the residence and worked on his home

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Investigation on 09/01/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted] b6 b7C

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91A-PG-72368-302-281

computer. At approximately 4:05 PM, ROBERT PINETTI returned to Mama Mia's Pizza to work a 4:30 PM to 12:00 shift. Sometime after his shift was complete, ROBERT PINETTI traveled to Walmart in order to obtain a dog chain for his sister's residence. ROBERT PINETTI returned home at approximately 2:00 AM.

ROBERT PINETTI complained of being sleepy. PINETTI advised that ROBERT PINETTI went into his room, left a short time later, and again complained of being sleepy and advised he fell asleep at his computer. PINETTI instructed her son to go to bed. At approximately 5:16 AM, PINETTI found her son unconscious on the bathroom floor. PINETTI contacted emergency services who responded to the residence. ROBERT PINETTI refused medical treatment and was escorted back to bed by the responding paramedics.

At approximately 9:03 AM, PINETTI found her son unresponsive in his bed. Emergency services was re-contacted and ROBERT PINETTI was subsequently pronounced dead by the Erie County Coroner.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2003

[redacted] sister of the late ROBERT PINETTI, a white female, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), [redacted] telephone number [redacted] was apprized of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information: b6 b7C

During the day, Saturday, August 30, 2003, [redacted] called PINETTI's cellular telephone approximately four times to ensure PINETTI was going to her residence after his shift at Mama Mia's. During these conversations, PINETTI appeared to be abrupt and angry, as if PINETTI was under pressure. PINETTI advised he would stop at her residence after work and to stop calling him. [redacted] stated this anger and abruptness is uncharacteristic of PINETTI.

PINETTI arrived at [redacted] residence at approximately 12:20 AM, Sunday, August 31, 2003. Upon arrival, PINETTI seemed agitated and [redacted] described PINETTI's behavior as acting scared and afraid. When asked what PINETTI was afraid of, [redacted] stated he was afraid "someone" was going to retaliate against her brother. [redacted] was questioned as to whether PINETTI knew the person who was going to retaliate against him, [redacted] initially indicated yes by nodding her head in the affirmative, but verbally denied her brother was familiar with anyone affiliated with the bank robbery or who might retaliate against him.

PINETTI asked to borrow a handgun from [redacted] keeps two handguns in her residence, one is a 38 Special and the other is a 9mm pistol. [redacted] believed PINETTI wanted the handgun to protect himself against someone he knew. [redacted] then stated she did not believe PINETTI knew anyone associated with the robbery and/or the death of BRIAN WELLS.

PINETTTI brought over a dog collar and some items to fix the dog run located outside the front door of [redacted] residence. PINETTI, while attempting to put the collar on the dog, began pacing back and forth and began to plead for [redacted] to

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Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/03/2003

by SAs [redacted]

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91A-PG-72368-302-282

give him her gun. The dog collar appeared to be defective in its construction and eventually PINETTI determined the collar could not be used. PINETTI then fixed a defective latch on the dog run.

PINETTI made the statement "they have [redacted] as a suspect". [redacted] stated PINETTI did not elaborate on this statement even though she inquired.

[redacted] advised she has numerous medical problems and presented Agents with a box full of medication. [redacted] advised she is currently taking Valium as prescribed by her doctor to cope with the loss of her brother. [redacted] allowed Agents to look through the box of medicine. Writer observed a bottle of Methadone Hydrochloride in 10 mg tablets. The bottle is further described as follows:

Methadone Oral Tablets
Methadone Hydrochloride Tablets, USP,
10mg
Mallinckrodt

[redacted] relayed that she purchased the methadone tablets from an Eckerd Drug store under prescription. When asked by writer the name of the doctor who prescribed the methadone, [redacted] stated the question was an invasion of her privacy and the information was protected under the "privacy act". [redacted] eventually stated the methadone was prescribed to manage her pain. Writer asked if her brother had taken any of her medication. [redacted] stated she felt her brother took a Zanex to calm himself down, but she was not sure. [redacted] became agitated and began to rant that her brother was not a drug addict. [redacted] was adamant that someone killed her brother with violence and the drugs he may have taken from her had nothing to do with her brother's death.

(The interviewing Agents departed [redacted] residence for approximately one hour, between 1:00 PM and 2:00 PM. During this time, [redacted] spoke with her brother, [redacted] concerning fixing an air conditioner)

Upon return to the residence, [redacted] was asked to recall if she had thought more about statements that her brother, ROBERT PINETTI, had made while at her residence on Sunday. [redacted] began to rant again about the news coverage stating her brother died of an overdose. [redacted] is sure her brother was

b6
b7C

murdered and questioned writer if her brothers body was found in a pool of blood.

[redacted] advised PINETTI seemed agitated when he was at her residence. PINETTI began to pace back and forth and was pleading for use of her handgun. PINETTI advised another employee of Mama Mia's already secured a firearm and he needed one as well. [redacted] was unable to provide the name of the Mama Mia's employee who owned the gun, advising PINETTI never told her. [redacted] refused to give PINETTI the firearm and attempted to convince PINETTI to wait until Monday, obtain a carry permit and purchase one himself. [redacted] sensed from PINETTI that it was extremely urgent for him to get a gun immediately.

PINETTI stated "I can't believe that these sons of a bitchin bastards did this to my good friend". PINETTI then again stated a need to use her firearm by stating "You gotta let me use your gun" with [redacted] stating "I'm your sister, you know I won't say anything, why do you need the gun". PINETTI responded "I don't want to get you involved, if I tell you then you'll be in trouble too". Writer repeated the last statement verbatim with [redacted] stating writer was putting words in her mouth and denied making the statement. [redacted] then went on to complain about the news articles claiming her brothers death was an overdose and was certain her brothers death was a direct result of foul play. Writer advised [redacted] that even if it was determined that her brothers death was related to an overdose, she would not be held criminally accountable because PINETTI was an adult and his actions were his own.

Writer again asked her to clarify her previous statement with her responding, "I just meant my brother didn't want anything to happen to his family".

Writer asked [redacted] if PINETTI was concerned with possible harm coming to him because he was a pizza delivery driver. [redacted] stated she and her mother were concerned for his safety as a driver and to ease the concern of his family members he stated "It's my job, they won't take on Super Bob". [redacted] advised he made the statement as a joke to ease his family's fears.

PINETTI left [redacted] residence at approximately 1:20 AM on Sunday, August 31, 2003.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] Office Assistant at Howard Hanna, located at 4905 Buffalo Road, Erie, Pennsylvania, 16501, date of birth [redacted] was apprized of the identity of the interviewing Agents and the nature of the interview. [redacted] then provided the following information: b6 b7C

[redacted]

[redacted] spent more time than normal in the office the week of August 25, 2003, in an attempt to organize his listings for his transition from full time to part time. [redacted] stated [redacted] was in the office a couple times last week, through Thursday, however [redacted] did not come to the office on Friday, August 29, 2003.

[redacted] could provide nothing further.

Investigation on 09/04/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAS [redacted]

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91A-PG-72368-302-283 RCA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] Associate Broker/Branch Manager at Howard Hanna, located at 4905 Buffalo Road, Erie, Pennsylvania (PA), telephone number [redacted] date of birth [redacted] [redacted] was apprized of the identity of the interviewing Agents and the purpose of the interview. [redacted] provided the following information: b6 b7C

[redacted]

[redacted] usually spends the majority of his work week outside of the office, however, the week of August 25, 2003, [redacted] spent more time than usual in the office, due to the switch from full time to part time.

[redacted] was described as being critical of his performance, however, his appearance, paperwork and vehicle are meticulous.

[redacted] did not notice any change in his behavior from the initiation of his employment to the current time.

[redacted] advised the maps that her office and all the Howard Hanna offices give to clients are made by Universal Maps from the Erie Board of Realtors. The maps they currently have are the same maps that were issued in September of 2000. [redacted] advised the maps were running short and updates to the existing maps will be forwarded to Universal Maps for additional roadways and/or sub-divisions. The new maps should be in circulation in January, 2004.

[redacted] could provide nothing further.

247dw04.302

Investigation on 09/04/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted]

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91A-PG-72368-302-284

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] Associate Broker/Bank Manager of Howard Hanna Real Estate Services, located at 5620 Peach Street, Erie, Pennsylvania (PA) 16509, telephone number [redacted] date of birth [redacted] was apprized of the identity of the interviewing Agents and the nature of the interview. [redacted] then provided the following information: b6 b7C

ROBERT PINETTI was an employee of Howard Hanna until December 19, 2002. Towards the end of PINETTI's employment he began to miss appointments and could not fulfill the responsibilities as a real estate agent. PINETTI took a voluntary leave of absence from Howard Hanna with the intention of returning once he addressed numerous family issues.

[redacted] would contact PINETTI once a month to check on his well being. [redacted] last talked to PINETTI approximately three weeks ago. PINETTI advised that he was having a rough time and that he needed to get a prescription for anti-depressant medication. b6 b7C

[redacted] described PINETTI as conscientious and dedicated to his family. PINETTI was not money oriented and was considered part of the Howard Hanna team. PINETTI's work station, paperwork, and vehicle were meticulously maintained throughout his employment.

[redacted] was unaware of any attempts to purchase rental properties other than the one single family dwelling he was recently refurbishing.

[redacted] could provide nothing further.

247aw03.302

Investigation on 09/04/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted]

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91A-PG-72368-302-285

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] Petsmart, located at 7451 Peach Street, Erie, Pennsylvania (PA), telephone number 814/866-6821, date of birth [redacted] Social Security Account Number [redacted] home telephone number [redacted] cellular telephone number [redacted] was apprized of the identity of the interviewing Agents and the nature of the interview. [redacted] furnished the following information:

b6
b7C

[redacted] was interviewed on August 28, 2003 from the hours of 2:30 PM to 3:15 PM for the purpose of obtaining employment. Shortly after the interview, at approximately 3:45 PM, [redacted] telephonically contacted [redacted] via his cellular telephone, number [redacted] to advise he was awarded a position with Petsmart.

[redacted] first day of employment was Tuesday, September 2, 2003, which he worked from 9:00 AM to 5:00 PM. Since that time, [redacted] has not shown up for his scheduled shifts.

[redacted] was referred for employment by [redacted] Erie, PA, telephone number [redacted] advised [redacted] does not know [redacted] personally, but was familiar with his work ethic through an unknown third party.

[redacted] was unable to provide anything further.

Investigation on 09/04/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/04/2003

by SAs [redacted]

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91A-PG-72368-302-286 RCH/SA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] Trooper, Pennsylvania State Police, Computer Crimes Investigations, Area IV Task Force, 11176 Murray Road, Meadville, Pennsylvania (PA) 16335, telephone number 814-332-6911, was interviewed concerning information pertaining to an interview [redacted] conducted of [redacted] After being advised of the identity of the interviewing Agent and nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] relayed that he telephonically contacted [redacted] telephone number [redacted] to determine if [redacted] had access to any computer or computer systems at [redacted]

[redacted] stated to [redacted] that all the computers at [redacted] utilize a secure log-in procedure. That is, if an individual wishes to use a computer, they must provide a user name and a password. [redacted] stated that he does not believe that [redacted] had a user name and password in order to access any computers at [redacted]

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/09/2003

by SA [redacted]

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91A-PG-72368-302-288 SAF

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

b6
b7C

[redacted] Mama Mia's Pizzeria, 5154 Peach Street, Erie, Pennsylvania, was contacted by interviewing Agents to provide a caller identification unit that was attached to his telephone. After providing the identity of the interviewing Agents and the nature of the visit, [redacted] provided permission to retrieve his caller identification unit.

[redacted] name not recalled, provided a caller identification unit to replace the one taken by the interviewing Agents.

This caller identification unit is retained as evidence.

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/10/2003

by (SA) [redacted] Federal Bureau of Investigation;
(SA) [redacted] Bureau of Alcohol, Tobacco & Firearms WLA/mlr

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91A-PG-72368-302-2009 RCL/SAT

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] sister of the late ROBERT PINETTI, a white female, Date of Birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania [redacted] telephone number [redacted] was interviewed for information concerning the robbery of the PNC Bank on August 28, 2003. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] agreed to allow for the Agents to collect hair samples from her two dogs. [redacted] herself retrieved hair samples from her female Rottweiler named EVE and placed them into a plastic bag presented by Special Agent (SA) [redacted] The hair samples were taken by SA [redacted] from [redacted] other dog, a Doberman/Mastiff mix named ROXANNE. These hair samples were also placed into a plastic evidence bag.

[redacted] also recalled that in the evening of Friday, August 29, 2003, PINETTI was providing [redacted] with a ride home. During this drive home, PINETTI stated to her words to the effect that "They weren't going to do to him and his buddy what happened to BRIAN WELLS". [redacted] was not sure of the identity of PINETTI's "buddy", or did [redacted] say specifically what caused PINETTI and his "buddy" to be scared.

[redacted] reviewed a photograph provided by SA [redacted] depicting a sketch of a white male with a ball cap and neck length hair. [redacted] stated that this white male looked familiar but she could not recall the name of this individual. She also stated that she did not think that his hair style was the same.

[redacted] voluntarily provided her handwritten address book to the interviewing Agents. Prior to giving the interviewing Agents her address book, she pulled the names for [redacted] (LAST NAME UNKNOWN), cellular telephone number [redacted] Also in this address book is an entry for [redacted] mom at telephone number [redacted] with a name written beside it of [redacted] also retrieved the number for her brother [redacted]

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/10/2003

by SA [redacted] Federal Bureau of Investigation; Bureau of Alcohol, Tobacco & Firearms WLA/mlr

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91A-PG-72368-302-290 RCE/HA

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b7C

[redacted] stated that she does have a computer within her residence; however, [redacted] stated the last time she utilized this computer was around March or April 2003.

[redacted] provided to Agents that there were "a couple of incidents" when her guns were seized by law enforcement in the past. One of these related to when her son [redacted] shot himself. [redacted] stated that she had to go through a lot of process to get the guns back, to include paying fines.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

VIRGINIA WANEDA PINETTI, mother of the late ROBERT PINETTI, 2525 Dobbins Road, Erie, Pennsylvania, was contacted in person by the interviewing Agents in an attempt to retrieve a hair sample from her deceased German Shepherd canine.

After providing the identity of the interviewing Agents and the nature of the visit, PINETTI retrieved a hair brush that appears to be exclusively for the use of grooming a dog or cat. PINETTI stated that this brush contained the hair from their deceased German Shepherd.

This hair brush is retained as evidence.

16 [redacted] 255 MLR 08.302

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/09/2003

by SA [redacted] Federal Bureau of Investigation; SA [redacted] Bureau of Alcohol, Tobacco & Firearms WLA/mlr

b6
b7C

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91A-PG-72368-302-291

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[redacted] b6 b7C

Dick's Sporting Goods Center, 2088 Interchange Road, Erie, Pennsylvania (PA) 16565, telephone number 814-864-3500, date of birth [redacted] Erie, PA, Social Security Account Number [redacted] home address [redacted] PA [redacted] home telephone number [redacted] was interviewed at his place of employment. After the interviewing Agents fully identified themselves and the purpose of the interview, [redacted] voluntarily provided the following information:

[redacted] first met BRIAN WELLS approximately one to one and one-half years prior to this interview. [redacted] met WELLS as he (WELLS) would come into the [redacted] Dick's Sporting Goods. WELLS usually stood at the end of the counter and talked to [redacted] about guns. [redacted] recalled WELLS talking about a gun he had at home; however, he did not recall any specifics about this conversation. [redacted] stated WELLS was not very knowledgeable about any type of weapons, and it appeared that WELLS just liked to talk about guns.

[redacted] stated WELLS came in the store about every three to five weeks and always by himself, with the exception of the last time he came in. At that time, WELLS was with an unknown individual. [redacted] recalled WELLS and the unknown individual came into the store between the hours of 11:00 a.m to 3:00 p.m. The unknown individual had looked at gun. [redacted] described the unknown individual as "slow" and less knowledgeable about weapons than WELLS.

[redacted] was questioned about the description of the unknown individual; however, he could not recall any specifics about this individual. [redacted] was shown pictures of [redacted] ROBERT PENNETTI and Unknown Males (UNMALES) Number 1 and Number 2. [redacted] did not recall the unknown individual being any of the listed individuals shown to him.

[redacted] provided his work schedule from July 4, 2003 through August 28, 2003, as follows:

Investigation on 09/10/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/10/2003

by SAs [redacted]

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J [redacted] 288mLB 27.302 91A-PG-72368-302-292

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DAY	DATE	TIME
Friday	July 4, 2003	8:00 a.m. to 4:00 p.m.
Saturday	July 5, 2003	8:00 a.m. to 5:00 p.m.
Sunday	July 6, 2003	8:00 a.m. to 2:00 p.m.
Monday	July 7, 2003	8:00 a.m. to 4:00 p.m.
Tuesday	July 8, 2003	8:00 a.m. to 4:00 p.m.
Wednesday	July 9, 2003	off
Thursday	July 10, 2003	off
Friday	July 11, 2003	7:00 a.m. to 4:00 p.m.
Saturday	July 12, 2003	8:00 a.m. to 4:00 p.m.
Sunday	July 13, 2003	8:00 a.m. to 2:00 p.m.
Monday	July 14, 2003	7:00 a.m. to 3:00 p.m.
Tuesday	July 15, 2003	7:00 a.m. to 3:00 p.m.
Wednesday	July 16, 2003	7:00 a.m. to 3:00 p.m.
Thursday	July 17, 2003	off
Friday	July 18, 2003	7:00 a.m. to 3:00 p.m.
Saturday	July 19, 2003	7:00 a.m. to 3:00 p.m.
Sunday	July 20, 2003	8:00 a.m. to 2:00 p.m.
Monday	July 21, 2003	7:00 a.m. to 3:00 p.m.
Tuesday	July 22, 2003	off
Wednesday	July 23, 2003	9:00 a.m. to 4:00 p.m.
Thursday	July 24, 2003	9:00 a.m. to 4:00 p.m.
Friday	July 25, 2003	off
Saturday	July 26, 2003	8:00 a.m. to 5:00 p.m.
Sunday	July 27, 2003	8:00 a.m. to 2:00 p.m.
Monday	July 28, 2003	9:00 a.m. to 4:00 p.m.
Tuesday	July 29, 2003	10:00 a.m. to 4:00 p.m.
Wednesday	July 30, 2003	7:00 a.m. to 3:00 p.m.
Thursday	July 31, 2003	off
Friday	August 1, 2003	10:00 a.m. to 4:00 p.m.
Saturday	August 2, 2003	off
Sunday	August 3, 2003	8:00 a.m. to 2:00 p.m.
Monday	August 4, 2003	9:00 a.m. to 4:00 p.m.
Tuesday	August 5, 2003	9:00 a.m. to 4:00 p.m.
Wednesday	August 6, 2003	9:00 a.m. to 4:00 p.m.
Thursday	August 7, 2003	off
Friday	August 8, 2003	off
Saturday	August 9, 2003	4:00 p.m. to 9:30 p.m.
Sunday	August 10, 2003	off

b6
b7C

DAY	DATE	TIME
Monday	August 11, 2003	8:00 a.m. to 5:00 p.m.
Tuesday	August 12, 2003	off
Wednesday	August 13, 2003	off
Thursday	August 14, 2003	6:00 a.m. to 2:00 p.m.
Friday	August 15, 2003	9:00 a.m. to 5:00 p.m.
Saturday	August 16, 2003	9:00 a.m. to 4:00 p.m.
Sunday	August 17, 2003	10:00 a.m. to 5:00 p.m.
Monday	August 18, 2003	7:00 a.m. to 4:00 p.m.
Tuesday	August 19, 2003	off
Wednesday	August 20, 2003	off
Thursday	August 21, 2003	off
Friday	August 22, 2003	off
Saturday	August 23, 2003	4:00 p.m. to 9:30 p.m.
Sunday	August 24, 2003	8:00 a.m. to 2:00 p.m.
Monday	August 25, 2003	8:00 a.m. to 4:00 p.m.
Tuesday	August 26, 2003	4:00 p.m. to 9:30 p.m.
Wednesday	August 27, 2003	4:00 p.m. to 9:30 p.m.
Thursday	August 28, 2003	off

[redacted] has a camera which is recorded and should be available for review.

[redacted] Dick's Sporting Goods Center, made available security camera tapes for the [redacted] to be reviewed on site. [redacted] stated the could only be reviewed from August 13, 2003 to the present (September 10, 2003), as these tapes are digitally recorded and tape over themselves after so much time.

Interviewing Agents reviewed the above-described video tapes, which provided negative results of BRIAN WELLS being present at the [redacted] of Dick's Sporting Goods Center.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2003

[redacted] b7E

[redacted] Date of Birth (DOB) [redacted] b6 b7C
Social Security Account Number (SSN) [redacted] home telephone number [redacted] was interviewed at her residence at [redacted] Erie, Pennsylvania (PA), After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

At 1:15 p.m. on August 28, 2003, [redacted] was driving to work at SYLVAN LEARNING CENTER, 7200 Peach Street, Suite 440, Erie, PA, when she observed a vehicle which appeared to be driven by BRIAN WELLS on Interchange Road, near Millcreek Mall. The small, blue, two-door car pulled beside her, heading toward I-79 South, and was situated on [redacted] right hand side. It seemed unusual because there were three people in the car; two in the front and one in the rear. All men appeared to be white.

(1)

Later that same day, at around 1:30 p.m. [redacted] was returning from NORTHWEST SAVINGS, where she had just cashed her paycheck, and was waiting at a light on Summit. The car driven by WELLS, now driving alone, cut her off driving towards PNC BANK from Peach Street, and almost ran [redacted] off the road. EMF

[redacted] is not entirely positive she observed WELLS at 1:15 p.m, but is positive she observed WELLS at 1:30 p.m.

91A-PG-72368-302-294

Investigation on 09/22/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/27/2003

by SA [redacted]
SA

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I:\16 [redacted] 29 Sep in f04. 302

91A-PG-72368
EMF:emf EMF

The following individuals were interviewed subsequent to the robbery of the PNC Bank, 7200 Peach Street, Erie, Pennsylvania (PA), and provided no information of value relevant to the Collar Bomb Investigation:

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b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2003

[redacted] Date of Birth [redacted] Place of Birth Erie, Pennsylvania (PA), [redacted] Erie, PA, telephone number [redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing Agents and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] purchased one Sunbeam timer in early spring. [redacted] produced the timer and showed it to investigating Agents. [redacted] uses the timer to time computer game matches, specifically Ghost Recon video game matches, which he plays on line with other individuals. [redacted] wife only purchased one timer at the WalMart located on West 24th Street, Erie, PA. She paid approximately $4.88 for the timer.

[redacted] was employed by Great Lakes Armored Carrier. On August 28, 2003, he was involved with a delivery/pickup in Punxsutawney, PA. [redacted] was recently fired from Great Lakes Armored Carrier as he lost a bag of money containing approximately $4,500.

Investigation on 09/29/2003 at Erie, PA

File # 91A-PG-72368 [redacted] b7E Date dictated 09/30/2003

by SA [redacted]

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91A-PG-72368-302-296

ver/HA

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

On Monday, September 22, 2003, the Federal Bureau of Investigation (FBI), Pittsburgh (PG) Division, Evidence Response Team (ERT) was called to the scene of a residence where a deceased victim was previously found to be contained in a garage freezer. Specifically, the ERT team responded to the residence of WILLIAM ROTHSTEIN, 8645 Peach Street, Summit Township, Pennsylvania (PA), in support of an on-going, joint homicide investigation conducted by the Pennsylvania State Police (PSP), Troop E, Erie Barracks and the Erie Police Department (EPD). The residence was secured by the PSP, Troop E Barracks since discovery of the deceased victim at approximately 3:00AM, on Sunday, September 21, 2003.

The search of the residence was coordinated by the Pennsylvania State Police, Records & Identification Unit (R&I). FBI PG ERT Team Leader (TL), SA [redacted] and the remaining FBI PG ERT team arrived on scene and logged in at approximately 11:38AM. An FBI ERT team from the Cleveland (CV) Division, also arrived on scene on the aforementioned date to assist in the search. Overall ERT exterior photographs of ROTHSTEIN's residence were initiated at approximately 12:00PM and concluded at 1:00PM. Photographs were taken by FBI ERT PG, Photographer (PH) [redacted]

b6
b7C

Continuing that same date, FBI PG ERT TL, SA [redacted] and SA [redacted] attended a multi-agency, search warrant briefing at 3:30PM at the Erie County District Attorney's Office, Erie, PA. There it was determined that PSP, Troop E, Erie Barracks, would be the lead agency in the collection and retention of evidence from ROTHSTEIN's residence. FBI ERT teams from CV and PG therefore coordinated search efforts at the direction of PSP.

Continuing that same date at approximately 6:00PM, a physical search of ROTHSTEIN's residence was initiated. FBI ERT PG, PH [redacted] initiated interior photographs of the residence after PSP, R&I Troopers completed their photography. FBI ERT teams then conducted a detailed search of the residence until approximately 9:30PM, at which time ROTHSTEIN was escorted to the scene by EPD police officers and allowed to re-enter his residence so as to further identify possible evidentiary items of value for

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Investigation on 09/22/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/26/03

PH [redacted] IRS [redacted] IA [redacted]

by SAs [redacted]

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investigators. Upon completion of ROTHSTEIN's walk-through, search of the residence was suspended at 11:00PM and secured overnight by PSP.

On Tuesday, September 23, 2003, aforementioned FBI ERT teams again returned to the scene at approximately 8:00AM to continue a search of the residence. A detailed exterior search of ROTHSTEIN's property was conducted and an area of the backyard was located in which the soil appeared to have been disturbed. Upon authorization from PSP, R&I Troopers, FBI ERT teams conducted an excavation search of said area. Investigative Assistant, [redacted] FBI PG ERT, made a sketch/diagram of the excavation area. PH [redacted] took ERT photographs and metal detectors were utilized throughout the excavation by FBI PG ERT TL, SA [redacted] and SA [redacted] with negative results. No items of value were recovered during the search, whereby soil/vegetation was replaced and ERT exit photographs were taken by PH [redacted]

b6
b7C

After delivery of a storage container to the search site, members of PSP R&I, EPD Forensic Team and FBI ERT teams conducted a thorough search of ROTHSTEIN's garage. Items of evidentiary value seized from ROTHSTEIN's residence were subsequently loaded into the storage container for later transport as coordinated by PSP. FBI CV ERT team, departed the scene on Tuesday, September 23, 2003 at approximately 2:00PM. Overall ERT exit photographs were initiated at approximately 4:30PM and concluded at approximately 5:00PM, by PH [redacted] FBI PG ERT team departed the scene at approximately 6:00PM.

FBI ERT photographs, associated paperwork/logs and sketch/diagram will be maintained in the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

Date of transcription 10/02/2003

[redacted] Erie, Pennsylvania (PA), [redacted] telephone number [redacted], was interviewed at the Perkins Restaurant near her residence. Also present during the interview was [redacted] advised as follows: b6 b7C

[redacted] advised that she and her husband [redacted] advised that upon viewing the composite sketch of the blond haired white male seen in the area of Interchange Road, she identified this sketch as being [redacted]

[redacted] advised that [redacted] was fired in May, 2000, because he came into work wearing makeup and had the look of a transvestite. [redacted] advised that [redacted] would sometimes dress in knee-high black leather lace-up boots and wear a duster (full length coat). [redacted] also had an affiliation with the Dungeons and Dragons cult movement.

[redacted] recalled a conversation she had with [redacted] wherein [redacted] discussed how easy it is to get bomb making information off the internet.

[redacted] provided the interviewing Agents with [redacted]

[redacted] does not know if [redacted] knew BRIAN WELLS. However, she advised that it is conceivable only because they were both pizza delivery man who delivered pizzas in the same area of Erie.

[redacted] advised that her [redacted] PA, [redacted] telephone number [redacted]

Investigation on 09/27/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/27/2003

by SAs [redacted]

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b6
b7C

[redacted] identified the composite sketch of the dark haired white male as being [redacted] were able to recall the identity of this friend. However, after reviewing their personnel files, the [redacted] believe that the friend must have been [redacted] telephone number [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2003

[redacted] who is employed at PNC Bank, 901 State Street, Erie, Pennsylvania (PA), 16553, telephone number 814/871-9325, cellular telephone [redacted] was telephonically contacted at her place of business. After being advised as to the identity of the interviewing Agent, [redacted] provided the following information: b6 b7C

[redacted] works at PNC Bank at the intersection of 9th and State Streets. [redacted] is employed there as the Security Officer. During the early 1990's, the "We Love Erie Days", which was a local carnival, was located in the downtown Erie area. During the time that "We Love Erie Days" was in town, the bank had problems with employees of the carnival and other drifters wandering inside the bank, using the restroom and loitering.

Sometime between 1992 and 1994, during "We Love Erie Days", [redacted] remembers that a strange package was found in a hallway on either the fourth or fifth floor of the bank building. It consisted of a brown box. Because of some of the strange people who were entering the bank, [redacted] felt it would be prudent to call the Erie Police Department. Two Erie Police Patrol Officers responded to the bank, looked at the package, and called their bomb squad.

The Erie Police Department bomb squad responded and one of the responding officers was [redacted] At the time, [redacted] began making fun of the PNC employees and belittling the fact that PNC called the bomb squad over this package. [redacted] continued to make statements to that effect for several minutes. [redacted] then got in a verbal argument with [redacted] because of his comments. [redacted] described the argument as very loud and she remembers herself "getting in [redacted] face" and sticking her finger out at him. This occurred in front of several other Erie Police Department officers. [redacted] recalled that [redacted] was very upset and was probably embarrassed. After their argument, [redacted] then changed his behavior and "cleared" the box in a professional manner.

The box ended up being full of telephone equipment supplies that were left by a telephone repair man.

Investigation on 10/23/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/24/2003

by SA [redacted]

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91A-PG-72368-302-300 RCR/AA

After the incident [redacted] remembers several other employees that came up to her and explained that they were shocked that she talked to a police officer like that. [redacted] also considered writing a letter to the police department regarding [redacted] behavior.

Because [redacted] is employed as a security officer, she comes into contact with a multitude of law enforcement officers. [redacted] remembers that after the incident, she relayed her experience and feelings regarding [redacted] to several other officers.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] (PA), telephone number [redacted] and whose parents reside at [redacted] PA, [redacted] telephone number [redacted] was interviewed at the [redacted] After being advised of the identity of the interviewing Agent, [redacted] provided the following information: b6 b7C

[redacted] is a freshmen at [redacted] hereinafter referred to as [redacted] Aside from his dorm telephone number, [redacted] can also be contacted on his cellular telephone at [redacted] This cellular telephone number is billed to his parents address in [redacted] PA. [redacted] has a group of friends from [redacted] and the surrounding area who all attend [redacted] This group of friends include his [redacted]

When asked, [redacted] could not initially recall his whereabouts on August 28, 2003. When the interviewing Agent explained that this was a Thursday following the first day of classes on Monday, August 25, 2003, [redacted] remembered that the [redacted] may have gone off campus to the store, or to run other errands.

[redacted] noted that his group of friends, to include [redacted] all communicate frequently

[redacted] 300dw01.302

Investigation on 10/24/2003 at [redacted] PA

File # 91A-PG-72368 Date dictated 10/24/2003

by SA [redacted]

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91A-PG-72368-302-301

b6
b7C

using cellular telephones. [redacted] could not recall any of the other person's cellular telephone numbers but knew that they were stored in his telephone and that they were 724 numbers that originated from the [redacted] PA area. [redacted] also stated that it would not be unusual for him to receive or give calls to anyone of this group of friends, to include [redacted] also recalled that he knew that [redacted]

[redacted] was amenable to further contact from the Federal Bureau of Investigation.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[redacted] b7E

[redacted] a white female, Date of Birth (DOB) [redacted] b6 b7C
[redacted] Social Security Number (SSN) [redacted] home address
[redacted] Erie, Pennsylvania (PA) [redacted] home telephone
[redacted] cellular telephone [redacted] was interviewed at the Erie Resident Agency, 717 State Street, Fourth Floor, Erie, PA 16501, on Wednesday, October 1, 2003. She was advised of the identities of the interviewing agents, and that the purpose of the interview concerned information she provided on the Federal Bureau of Investigation (FBI) tip-line on September 28, 2003. [redacted] then furnished the following information:

She currently works at the WALMART located on 23rd Street in Erie, PA. One day in late July or early August, 2003 in the late afternoon, she was working in the sporting goods area of the store, and was standing in the vicinity of the sporting goods counter, when a white male approached her from the hardware/electronics area of the store. This individual asked her, "do you guys sell any cane-guns," or words to that effect. [redacted] answered that she had never heard of cane guns. At that time, a co-worker who was also working in the vicinity, [redacted] entered the conversation, and began talking to this individual. When [redacted] engaged this customer, [redacted] exited the conversation and began doing other things. While this customer was there, [redacted] heard portions of the conversation and thinks she heard the customer or [redacted] say that a cane-gun was "only good for one shot."

[redacted] advised that she was not sure how long this customer was in the sporting goods area, except to say that it was not very long. This individual did not purchase anything at the sporting goods counter. She advised that the customer could have purchased something by taking the purchase to the registers at the front of the store.

[redacted] believes that the customer exited the sporting goods area toward the rear of the store.

When asked, [redacted] stated that this incident took place near the deadline for hunters to purchase tags for doe season,

1: /15/ [redacted] 275.1K01.302 [illegible]

Investigation on 10/01.2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/01/2003

by SA [redacted]
SA

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91A-PG-72368-302-302

b6
b7C

which she believed to be in late July or early August. She recalls this because she believed that the deadline would cause an increase in customers in the sporting goods area, but it was "awfully slow." She stated that the store had staffed the sporting goods area with two employees because of the expected increase in customers. Furthermore, [redacted] believes this incident occurred in the late afternoon because she generally works from 10:00 a.m. to 7:00 p.m. at the store, and [redacted] generally does not start work until 5:00 p.m. She therefore believes that this could have occurred between 5:00 p.m. and 7:00 p.m.

[redacted] was asked whether the store had run any sales regarding cases of Remington shotgun ammunition. She stated that such a sale occurred during the time when this incident occurred. She stated she did not recall any individual purchasing an abnormally large amount of this ammunition, but it was available on the shelves near the rear of the store. She stated that it was possible for a person to purchase a large amount of this ammunition and paying for it in the front of the store without her knowledge. She further advised that this ammunition was selling briskly during this time, because it was used for shooting skeet and hunting dove.

At this point in the interview, [redacted] was shown a photograph of ROBERT PINETTI. After viewing this photograph, she stated that she did not believe this was the individual who inquired about the cane-gun. She was then shown two composite photographs of individuals of interest in this investigation. After viewing these composites, she advised that both composites resembled this individual.

The following is a description of the individual who inquired with her about cane-guns, as provided by [redacted]

Sex:	Male
Race:	White
Height:	Over 5'8" (slightly taller that [redacted]
Weight:	"Chunky - Heavy set"
Closing:	Perhaps tee-shirt and Jeans
Hair:	Dark colored
Glasses:	None
Facial Hair:	None recalled

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2003

[redacted] b6 b7C

Erie, Pennsylvania (PA) [redacted] telephone [redacted] was interviewed at his residence. He was advised of the identity of the interviewing Agent and the nature of the interview. He thereafter advised as follows:

[redacted] provided his date of birth as [redacted] and Social Security number as [redacted]

[redacted] advised he has known BRIAN WELLS for about 20 years. [redacted] is one year older than WELLS, and they both attended East High School in Erie. After high school, [redacted] was in the military for four years and thereafter lived in Louisiana for three years. He then returned to Erie and, by chance, ran into BRIAN WELLS. They socialized together for about a one-year period. [redacted] has not been with WELLS for the past four to five years. The only contact [redacted] has had with WELLS in the past four to five years is to beep his car horn at WELLS whenever he [redacted] drove past Mama Mia's pizza and happened to see WELLS.

[redacted] advised he never knew that WELLS possessed a shotgun cane until he saw a picture of it on television. [redacted] recalled that WELLS and [redacted] inherited a .22 caliber rifle from their father. Other than this weapon, [redacted] was not aware that WELLS possessed any other weapons. [redacted] advised he does not know the identities of any friends whom WELLS may have had.

[redacted] advised that he currently drives a [redacted] owns a blue Geo Metro. This vehicle needs an oil seal replaced and is not currently drivable.

Investigation on 10/03/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/20/2003

by SA [redacted]

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I-4/[redacted]/297FBEO1,302 91A-PG-72368-302-303

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2003

[redacted] Edinboro University of Pennsylvania, Edinboro, Pennsylvania (PA) 16444, telephone number 814-732-5555, was interviewed telephonically. After being advised of the identity of the interviewing Agent and nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] had been contacted by [redacted] Social Security Account Number (SSAN) [redacted] Date of Birth [redacted] requested that [redacted] release class schedule information and attendance records to the Federal Bureau of Investigation. In response to this request, [redacted] composed a letter detailing [redacted] class schedule and also verifying that [redacted] attended classes on August 28, 2003. [redacted] specifically contacted each instructor and verified that [redacted] had attended the following classes:

UNIV 100 University 100, 8 AM to 8:50 AM
GEOS 101 Dynamic Earth, 11 AM to 12:50 PM
GEOG 230 Societal Issues, 3:30 PM to 4:45 PM

[redacted] provided interviewing Agent a copy of the letter requested by [redacted] via facsimile regarding class schedule and attendance at those classes on August 28, 2003. That letter is attached and made a part hereto.

Investigation on 10/06/2003 at Cranberry Township, PA (telephonically)

File # 91A-PG-72368 [redacted] b7E Date dictated 10/07/2003

by SA [redacted] b6 b7C

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I:181 [redacted] 280 mln 02.302 LCN/00 91A-PG-72368-302-304

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

[redacted] a white male, Date of Birth (DOB) [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence on Monday, October 6, 2003. He was advised of the identity of the interviewing agent, and that the purpose of the interview concerned the incidents occurring in and around PNC BANK in Erie on Thursday, August 28, 2003. He then furnished the following information: b6 b7C

[redacted] has been living in his current residence for the last several months. He is not currently employed and collects Disability Insurance from the Social Security Administration because of a problem with his back.

[redacted] does not know and has never met BRIAN WELLS or ROBERT PINETTI. He knows of the events occurring at PNC BANK on August 28, 2003 only through news reports he has seen. When asked, [redacted] stated he was working at the business of his friend on that date. He identified the business as MIKE'S AUTO SERVICE, 1708 Liberty Avenue, Erie, PA. He stated that his friend is the owner of the business, [redacted] and that [redacted] could verify his whereabouts on that date.

Two composite drawings were displayed to [redacted] and he was asked if they resembled anyone he knew. He answered that they did not, and that neither of them resembled himself.

The following is a description of [redacted] based on interview and observation:

Sex:	Male
Race:	White
Height:	5'7" - 5'8"
Weight:	180
Build:	Stocky
Hair:	Brown crew-cut [redacted] stated that he has had a crew cut since approximately September, 2002)
Facial Hair:	Several days' growth.

Investigation on 10/06/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted]

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91A-PG-72368-302-305

b6
b7C

[redacted] advised that he was willing to be re-contacted at the above address and telephone number if there were additional questions.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

[redacted] a white female, Date of Birth (DOB) [redacted] b6 b7C [redacted] Pennsylvania (PA) [redacted] was interviewed at her residence on October 7, 2003. She was advised of the identity of the interviewing agent, and that the purpose of the interview concerned her husband, [redacted] She then furnished the following information:

[redacted]

[redacted] had employment at CORRY MANUFACTURING, 519 West Main Street, Corry, PA, until he was laid off in mid-August, 2003. On Wednesday night, August 27, 2003 [redacted] had a loud fight at their residence, which prompted one of the neighbors to call the police. The police responded and told her she could press charges against [redacted] but she did not.

On Thursday, August 28, 2003, at approximately 12:00 p.m. [redacted] showed up at [redacted] employment, CORRY MANUFACTURING, and dropped off their child and dog and told her he was leaving for a while. [redacted] then took the car and left [redacted] did not know where he was going. [redacted] advised she believes that [redacted] LEFT TOWN because he was afraid she was going to press charges against him because of the fight the previous evening.

[redacted] advised that she subsequently learned though bank records that [redacted] deposited his paycheck into their PNC BANK account in Cranberry Township, PA. [redacted] believes this deposit was made at approximately 3:30 p.m.

1: /15/[redacted]/281jk06.302 RCR/ATP

Investigation on 10/07/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted]

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91A-PG-72368-302-3060

b6
b7C

A day or two later, [redacted] received a telephone call from a friend of [redacted] who advised her that her car was at the Pittsburgh airport. She does not recall the name of [redacted] friend. She stated that, in order to retrieve her car, she had friends dive her to Breezewood, PA, where she dropped off her child with her parents, and the borrowed their car to drive back to the Pittsburgh airport and got her car.

[redacted] then advised that [redacted] returned a couple of weeks later. At that time she learned from him that he was in Hawaii during that time, because he "just needed some time alone." He currently lives at the residence and has a job at the KWIK FILL gas station on Center Avenue, Corry, PA. She stated that he was currently at that location.

When asked where [redacted] got the money to go to Hawaii, [redacted] stated that he received a personal loan from BENEFICIAL CONSUMER DISCOUNT COMPANY on August 28, 2003 in the amount of $4,000. He did this without her knowledge and he told her about it upon his return.

[redacted] was asked whether [redacted] knew any of the individuals involved in the events of August 28, 2003, including BRIAN WELLS or ROBERT PINETTI. She advised that those names do not sound familiar to her.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

[redacted] (Protect Identity by Request), was contacted at her place of employment, [redacted] (PA) [redacted] telephone number [redacted] She was advised of the identity of the interviewing agent, and that the purpose of the interview concerned information she provided to the Federal Bureau of Investigation (FBI) on September 3, 2003. She then furnished the following information: b6 b7C b7D

[redacted]

Investigation on 10/07/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-307

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

[redacted] also known as (aka) [redacted] a white male, Date of Birth (DOB) [redacted] Social Security Number (SSN) [redacted] residence address [redacted] Pennsylvania (PA) [redacted] was interviewed at his employment, KWIK FILL GAS STATION, Center Avenue, Corry, PA, on October 7, 2003. He was advised of the identity of the interviewing agent, and that the purpose of the interview concerned his whereabouts on and subsequent to August 28, 2003. He furnished the following information: b6 b7C

He had been laid off by CORRY MANUFACTURING near the beginning of August, 2003 and as a result he had not been getting along well with his wife, [redacted] On the evening of August 27, 2003, he and his wife got into an argument regarding a glass of milk, which evidently got pretty loud, because the police responded. They told him they were responding to a "domestic disturbance" complaint.

[redacted] then advised that he is a convicted bank robber and has spent time in numerous federal prisons. He "found God" while in prison under the guidance of ESTHER CARPENTER and her husband, and when he was released he lived with them. He advised that both Mr. and Mrs. Carpenter have since died. When released, his parole officer was First Name Unknown - FNU) [redacted] of Erie, PA. [redacted] stated that he is no longer on probation, but is aware that the next time he gets in trouble with the law he is going back to jail. Therefore, he was worried that his wife was going to file charges against him for the domestic disturbance, and decided he had to get away for a while.

At this point in the interview, [redacted] was asked to provide a time line for his actions on August 28, 2003. He stated that his wife had left for work that morning, leaving him with "the kid and dog." That morning, he took them to BENEFICIAL CONSUMER DISCOUNT COMPANY and received a loan for $4,000. He explained that they had just refinanced their residence through BENEFICIAL, and subsequent to the refinance he received some mail from them stating that he was eligible for a personal loan of up to $4,000. He

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Investigation on 10/07/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted]

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91A-PG-72368-302-308

b6
b7C

stated that they told him it did not matter that he was laid-off. [redacted] stated that he had no intention of using the loan until after the fight with his wife. At that point, he decided he had to leave town, and put the mailing in his pocket. He received the $4,000 the morning of August 28, 2003. From there, he took the kid and dog to his wife at CORRY MANUFACTURING, dropped them off with her and told her he was leaving. He advised that he was at CORRY MANUFACTURING at approximately 12:00 p.m. He took the family's only truck and left [redacted] He stated that he did not know where he was going at that time. He drove to the vicinity of Titusville, PA, where ESTHER CARPENTER and her husband are buried. He stopped at a bar, the name of which he could not recall, and had a drink. Before leaving Titusville, he stopped at another bar near the first bar, and purchased a twelve-pack of Budweiser. He then drove toward Pittsburgh. When asked, [redacted] estimated that he was in Titusville, PA at some time between 1:00 p.m. and 2:00 p.m.

[redacted] stated that he took Interstate 79 toward Pittsburgh, and got off of I-79 in Cranberry Township, PA. In Cranberry, he went to National City Bank (NCB) near the overpass in Cranberry, for the purpose of cashing his last paycheck. He advised that when he was in that bank, he was "tempted by Satan to rob it." He then stated that he overcame the temptation, cashed his paycheck, and proceeded on I-79 South. [redacted] estimated that he was at NCB at approximately 3:00 p.m.

[redacted] proceeded on I-79 and exited at PA Route 60 toward the airport. He arrived at the airport and checked into the Radisson Hotel right next to the airport. He advised that he got a room on a high floor facing the runway because he wanted to watch the planes take off. He estimated he checked into the Radisson at approximately 4:30 p.m. or 5:00 p.m. He remained at the Radisson the remainder of the evening.

In the early morning of August 29, 2003, [redacted] went to the airport and approached the Delta Airlines counter. He advised the white female working there that he wanted to go "some place exotic where I can fish." She suggested either Hawaii or Alaska. He chose Hawaii because he likes warm climates and he had some old friends there. She then sold him a round-trip ticket to Honolulu for $1,100. He stated that it was expensive because he had six large pieces of luggage. He advised that he had to take it all with him because he did not know if he was coming back. He boarded the Delta Airlines flight to Honolulu at 7:40 a.m. They went to Atlanta, Georgia and then non-stop to Honolulu.

Upon arriving in Honolulu, he stayed in various places, and did not find any of his old friends. At some po9int he decided that he had to return, because it was "God's will."

He returned to [redacted] PA on September 12, 2003. [redacted] stated that he funded his trip to Hawaii with the BENEFICIAL loan and his paycheck.

When asked, [redacted] stated that he had nothging to do with the robbery of the PNC BANK in Erie, PA on August 28, 2003, and he does not know BRIAN WELLS or ROBERT PINETTI. He advised that if he did have any information regarding the robbery, he would provide it to his parole officer, [redacted]

At the conclusion of the interview, [redacted] consented to be re-contacted if any additional information was required.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

[redacted] a white female, [redacted] b6 b7C [redacted] Pennsylvania (PA) [redacted] was interviewed at her residence on Tuesday, October 7, 2003. She was advised of the identity of the interviewing agent, and that the purpose of the interview was to ascertain the whereabouts of [redacted] She then furnished the following information:

[redacted] lived at this address until late-February, 2003, at which time he moved to [redacted] PA. [redacted] does not know why he moved, and stated that she was glad he left because he kept stealing money and personal property from her residence. When asked, she stated that she did not know whether [redacted] has a drug habit. [redacted] advised that she has received numerous past-due bills at the residence that are addressed to [redacted] One of these bills is a defaulted student loan.

[redacted] advised that the last address she has for [redacted] is [redacted] PA. She advised that the only way she knows to contact [redacted] is via his e-mail account. [redacted] provided [redacted] e-mail address as [redacted] She further stated that his "user profile" indicates that his on-line nickname is [redacted] and that he is from North Carolina. [redacted] stated that she does not believe that [redacted] is currently in North Carolina, and that he is a habitual liar.

[redacted] advised that she and [redacted] were in a relationship approximately eight years ago. She let him stay at her apartment until February, 2003, because he had no other place to stay. She did not know [redacted] to have any employment while he lived there. Since [redacted] left in February, 2003, he has not contacted her and he has not been back in [redacted] PA, to her knowledge.

[redacted] Pennsylvania driver's license photograph was displayed to [redacted] and she identified the photograph as that of [redacted] She then provided the interviewer with a more recent photograph of [redacted] (This photograph was subsequently transported to the Erie Office of the Federal Bureau of Investigation, where it is retained as evidence).

Investigation on 10/07/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] b7E

On Tuesday, October 7, 2003, contact was made with [redacted] [redacted] a white female, and [redacted] a white female, at ALLOWAY TAX SERVICE, 13355-1/2 Clute Road, Waterford, Pennsylvania (PA) 16441, telephone number 814/766-6192. They were advised of the identity of the interviewing agent and that the purpose of the interview concerned the whereabouts of [redacted] advised that she was [redacted] mother-in-law. When asked how [redacted] may be reached, [redacted] contacted [redacted] via telephone and permitted the interviewer to speak with him. b6 b7C

[redacted] was telephonically advised of the identity of the interviewer and that the purpose of the interview concerned the events surrounding the robbery of PNC BANK in Erie, PA on August 28, 2003. He was further advised that the interviewer received information that [redacted] resembled a composite drawing of a person of interest in the investigation. [redacted] agreed to meetingf with the interviewer at his residence the following morning.

[redacted] a white male, Date of Birth (DOB) [redacted] Social Security Number (SSN) [redacted] Erie, PA [redacted] cellular telephone number [redacted] was interviewed in the vicinity of his residence on Wednesday, October 8, 2003. Having previously been advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

When asked, [redacted] advised that he had nothing to do with the events of August 28, 2003, nor did he ever know or have contact with BRIAN WELLS or ROBERT PINETTI. Regarding his whereabouts on August 28, 2003, [redacted] stated that he worked at a mortgage company known as EDM, 8140 Hawthorn Drive, Summit, PA. [redacted] stated that an individual named [redacted] (Last Name Unknown - LNU), telephone number [redacted] could verify this.

When asked, [redacted] stated that he does not know anyone named [redacted]

Investigation on 10/07-08/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 10/08/2003

by SA [redacted]

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91A-PG-72368-302-310

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b7C

Observation of [redacted] disclosed a mustache, which [redacted] advised he has had "all of my life," as well as a scar along his right temple, approximately three inches in length, which [redacted] stated is approximately eight years old.

At the conclusion of the interview, [redacted] stated that he was willing to be re-contacted at the address and telephone number given, should there be additional questions.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2003

[redacted] b7E

[redacted] a white male, [redacted] b6 b7C
Erie, PA [redacted] SSAN [redacted] DOB [redacted]
was interviewed at his residence on Thursday, October 16, 2003.
Also present during the interview was [redacted]
[redacted] a white female, [redacted] Erie, PA [redacted]
[redacted] SSAN [redacted] DOB [redacted] and
[redacted] were advised of the identity of the interviewing agent and furnished the following information:

When asked, [redacted] advised that he had nothing to do with the events of August 28, 2003, nor did he ever know or have contact with BRIAN WELLS or ROBERT PINETTI. Regarding his whereabouts on August 28, 2003, [redacted] had no recollection of his activities on that day. Neither [redacted] have had any interaction with MAMA MIA PIZZERIA, 5154 Peach Street, Erie, PA 16509, (814) 864-3718. [redacted] has no knowledge of firearms.

When asked, [redacted] mentioned that he was employed two years ago as a Saw Operator at STERLING DULA ARCHITECTURAL PRODUCTS, 2250 Powell Avenue, Erie, PA 16506, (814) 838-7731. [redacted] is currently receiving Workman's Compensation.

Investigation on 10/16/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/16/2003

by SA [redacted]

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91A-PG-72368-302-311

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2003

[redacted] b7E

[redacted] a white male, COMMUNITY OF CARING, 245 East 8th St., Erie, PA 16502, (814) 456-6661, SSAN [redacted] DOB [redacted] was interviewed at his residence on Monday, October 20, 2003. Also present during the interview was the COMMUNITY OF CARING's [redacted] a white male, 245 East 8th St., Erie, PA 16502, (814)456-6661, SSAN [redacted] DOB [redacted] were advised of the identity of the interviewing agent and furnished the following information: b6 b7C

When asked, [redacted] advised that he had nothing to do with the events of August 28, 2003, nor did he ever know or have contact with BRIAN WELLS or ROBERT PINETTI. Regarding his whereabouts on August 28, 2003, [redacted] recalled he was at Saint Patrick's Haven, 147 East 12th St., Erie, PA 16502, (814) 454-7219. [redacted] has been residing at homeless shelters periodically for nearly a year. [redacted] has done some metal work and has been employed by a lumber yard. However, he has no extensive knowledge in either area. He possesses no knowledge of firearms or bomb making. [redacted] has never eaten or been to MAMA MIA'S PIZZERIA, 5154 Peach Street, Erie, PA 16509, (814) 864-3718.

Investigation on 10/20/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/20/2003

by SA [redacted]

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91A-PG-72368-302-3112

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2003

[redacted] b7E

[redacted] a white male, COMMUNITY OF CARING, 245 East 8th St., Erie, PA 16502, (814) 456-6661, SSAN [redacted] DOB [redacted] was advised of the identity of the interviewing agent, and that the purpose of the interview which was to ascertain the whereabouts of [redacted] He then furnished the following information: b6 b7C

[redacted] advised that [redacted] had been at the shelter since September 9, 2003. [redacted] is often withdrawn and doesn't socialize with others at the shelter. [redacted] stated that [redacted] spends a good portion of his time staring at the wall. [redacted] mentioned that [redacted] hardly eats, and has shown violent tendencies on several occasions.

Investigation on 10/20/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/21/2003

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2003

[redacted] b7E

[redacted] a white male, [redacted] Erie, PA [redacted] SSAN [redacted] DOB [redacted] was interviewed at his residence on Tuesday, October 21,2003. He was advised of the identity of the interviewing agent and furnished the following information: b6 b7C

[redacted] owns a [redacted] Erie, PA [redacted] PA [redacted] SSAN [redacted] rented the property from [redacted] from September 2001 until March 2002. During which time [redacted] informed [redacted] that he was a building contractor and was working on a home in the Foxwood area of Erie, PA. [redacted] had several problems with [redacted] including fraudulent rent checks, a broken window, and drugs. [redacted] evicted [redacted] in March of 2002 and has not seen him since.

[redacted] mentioned that [redacted] was skilled in carpentry, plumbing, and electrical. He also had a knowledge of firearms and was an avid hunter. [redacted] discovered what he believed to be a .32 caliber shell casing around the mobile home. At the time [redacted] evicted [redacted] he had developed a large drug problem and he had very little money. [redacted] remembered [redacted] associated with [redacted]

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Investigation on 10/21/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/21/2003

by SA [redacted]

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91A-PG-72368-302-3/4

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2003

[redacted] b7E

[redacted] a white female, [redacted] b6 b7C
Erie, PA [redacted] SSAN [redacted] DOB [redacted]
was interviewed at her residence on Tuesday, October 21, 2003. She was advised of the identity of the interviewing agent, and that the purpose of the interview was to ascertain the whereabouts of [redacted] [redacted] She then furnished the following information:

[redacted] left Erie sometime last year and moved to North Carolina. They resided in North Carolina until [redacted] was arrested in July of 2003 for writing fraudulent checks. After [redacted] arrest, [redacted] returned to Erie, PA while [redacted] remained in the custody of the HENDERSON COUNTY SHERIFF (SHERIFF), 107 Second Avenue West, Hendersonville, NC 28792, (828) 697-4596.

The SHERIFF's office was telephonically advised of the identity of the interviewing agent and that the purpose of the interview was to locate [redacted] The SHERIFF'S office confirmed that [redacted] was in custody from July 29, 2003 to October 7, 2003. The SHERIFF's office advised that [redacted] had been transported to Pennsylvania, however they could not recall which municipality.

Investigation on 10/22/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 10/22/2003

by SA [redacted]

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91A-PG-72368-302-315

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2003

[redacted] b7E

[redacted] a white male, [redacted] b6 b7C
[redacted] PA [redacted] SSAN [redacted] DOB [redacted] was interviewed at his residence on Thursday, October 23, 2003. He was advised of the identity of the interviewing agents and furnished the following information:

When asked, [redacted] advised that he had nothing to do with the events of August 28, 2003. Regarding his whereabouts on the day in question, [redacted] could not specifically recall his activities. [redacted] attended his Team Coaching class that began at 12:30 PM, however was not positive on the time the class concluded (scheduled end was 1:45 PM). [redacted] was uncertain about what he did after his class ended.

[redacted]

sale). Since the beginning of October, [redacted] has been to Erie on several occasions to fish for Steelhead. [redacted] has never been to any of the suspect locations on Peach Street nor has he heard of Upper Peach.

[redacted] confirmed that he uses his cell phone frequently to call his friends and family. [redacted] stated that it was very possible he called several of his friends periodically on August 28, 2003. [redacted] could not recall the content of the conversations. When asked, [redacted] did not believe his friends were capable of committing a robbery/homicide.

Investigation on 10/23/2003 at Edinboro, Pennsylvania

File # 91A-PG-72368 Date dictated 10/24/2003

by SA [redacted]

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91A-PG-72368-302-316

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2003

b6
b7C

The following interview with [redacted] is in reference to [redacted] is a white male, born in [redacted] Pennsylvania on [redacted] lives at [redacted] PA, where the telephone number is [redacted] is disabled and does not work. After identifying myself and the nature of the interview, [redacted] provided the following information:

Although [redacted] owns a valid Pennsylvania Driver's license [redacted] is generally confined to his home. [redacted] receives Workman's Compensation, and is medically retired. [redacted] requires assistance from his wife and children to travel. [redacted] was a "bit of a hell-raiser" as a young man, but has not traveled to Erie in several years. [redacted] admits having trouble finding the on/off switch on his computer.

[redacted] was not surprised about our visit. However, [redacted] thought agents were at his home to speak with his [redacted] explained that a PA State Trooper already visited the residence to speak with [redacted] about the Erie case. [redacted] was paralyzed after a tragic motorcycle accident a few years ago, and does not drive nor travel from the home.

Investigation on 10/23/2003 at Pittsburgh, PA

File # 91A-PG-72368 Date dictated 10/29/2003

by SA [redacted]

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91A-PG-72368-302-317

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2003

[redacted] black female, born [redacted] b6 b7C
Social Security Account Number [redacted]
[redacted] Pennsylvania (PA) [redacted] telephone number [redacted]
was interviewed by Special Agent [redacted] on October 27, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was advised that she was being interviewed regarding the Erie collar-bomb case and her possible knowledge of the source of the modified cane shotgun used in the bank robbery in this case on August 28, 2003. [redacted] initially was upset about being contacted and stated that although she previously had been involved with drugs and prostitution, she had not been involved with either in approximately three years. [redacted] was then asked if she knew an individual named WILLIAM ROTHSTEIN. [redacted] stated she did know WILLIAM ROTHSTEIN, because when she was working as a prostitute and doing drugs in the mid 1980s, ROTHSTEIN was one of her customers. A few weeks prior to the interview, [redacted] had seen ROTHSTEIN on the news regarding a body being found in his house. She recognized him immediately as one of her former customers in the 1980s and early 1990s, when she was a prostitute on the east side of Erie. [redacted] was told that information had been developed that she and ROTHSTEIN had attempted to sell an improvised cane shotgun on the streets of Erie in order to obtain money for drugs sometime in the mid 1980s to mid 1990s. [redacted] denied ever seeing any type of improvised cane shotgun and stated that she would not have had anything to do with guns because of being concerned about being arrested. [redacted] also stated that during the time she was a prostitute, she did not do drugs with the individuals who frequented her as a prostitute, because she was concerned that they may be police officers.

[redacted] again stated that she remembers ROTHSTEIN because he was somewhat strange and got on her nerves when he was one of her customers. She stated that she remembered him specifically wearing overalls, just as she saw him wearing on the news recently, and he looked about the same as he did during that time period. During this time ROTHSTEIN would pick her up on the east side of Erie, and they would drive around until they found a

Investigation on 10/27/2003 at Meadville, PA

File # 91A-PG-72368 Date dictated 10/27/2003

by SA [redacted]

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91A-PG-72368-302-318

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b7C

place to conduct their business. ROTHSTEIN drove an older-model rusted-out car during this time period. [redacted] believes that ROTHSTEIN may have been a farmer, because he wore overalls.

[redacted] was asked if she had ever met the victim in this case, BRIAN WELLS. [redacted] stated she does not believe she has ever seen WELLS prior to seeing his photograph on television. [redacted] advised that she does not remember a lot from this time period because of her heavy drug use but would contact the interviewing Agent if she recalled anything else regarding ROTHSTEIN or her potentially seeing or possessing a modified cane shotgun.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2003

b6
b7C

[redacted] white male, born [redacted] Social Security Account Number [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed by Special Agent (SA) [redacted] and Pennsylvania State Police Trooper [redacted] at his residence on October 23, 2003. After being advised of the identity of the interviewing Agent and the nature of the interview, DOLLINGER provided the following information:

[redacted] was asked by the interviewing Agents to detail his experience as a bomb technician for the Erie Police Department during the 1980s and 1990s. [redacted]

Investigation on 10/23/2003 at Sheffield, PA

File # 91A-PG-72368 Date dictated 10/27/2003

by SA [redacted]

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91A-PG-72368-302-319

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[redacted]

[redacted] was asked if he had ever come upon any improvised explosive devices that were similar to the device used in the August 28, 2003, collar bomb. [redacted] stated that he did not know anything about the bomb that was used in the device. [redacted] stated that he had never seen a similar pipe in his 20 years as the Erie Police Department bomb technician. [redacted]

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b7F

[redacted]

b6
b7C
b7F

[redacted]

b6
b7C

turned the bulletins over to the Erie Police Department when he retired.

[redacted] stated he would be willing to meet with the interviewing Agents again in order to view pictures of the device and post-blast debris in an attempt to render an opinion regarding this bomb and the entire incident. [redacted] stated that he could be reached at home or by cell phone at [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2003

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] was interviewed at the United States Attorney's Office located at 100 State Street, Erie, Pennsylvania (PA). Present at the interview were Assistant United States Attorneys (AUSAs) [redacted] and [redacted] and Federal Bureau of Investigation Special Agents [redacted] was advised as to the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised he has been thinking about the bank robbery and death of BRIAN WELLS since it happened in August. He felt that he could provide information to investigators which may be relevant to the case. [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

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Investigation on 10/23/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/23/2003

by SA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2003

On November 6, 2003 [redacted] Madonna of Jerusalem Parish and Catholic Community Center, 201 9th Street, Sharpsburg, Pennsylvania (PA) 15215, telephone number (412) 784-8700, Date of Birth (DOB) [redacted] was interviewed. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] the Madonna of Jerusalem Parish and Catholic Community Center, [redacted] advised that she was not familiar with telephone number [redacted] provided a photocopied sheet listing all of the telephone numbers associated with the Parish and the Community Center. The telephone number in question, [redacted] was not listed on the Parish telephone list.

[redacted] was advised of the two calls that were made (August 13, 2003 and August 14, 2003) from [redacted] to the cellular telephone of ROBERT PINETTI. [redacted] advised that she did not recall making any telephone calls to Erie, PA or to any telephone number with an 814 area code. [redacted] further stated that [redacted] did not allow for many personal telephone calls from the Parish. [redacted] did not know of anyone named ROBERT PINETTI.

Investigation on 11/6/2003 at Sharpsburg, PA

File # 91A-PG-72368 b6 b7C Date dictated 11/6/2003

by SA [redacted] SA [redacted] b7E

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91A-PG-72368-302-322

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2003

On November 6, 2003, [redacted] Madonna of Jerusalem Parish and Catholic Community Center, 201 9th Street, Sharpsburg, Pennsylvania(PA) 15215, telephone number (412)784-8700, Date of Birth(DOB) [redacted] was interviewed. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] the Madonna of Jerusalem Parish. [redacted] advised that he was not familiar with telephone number [redacted] did not know anyone with the name of ROBERT PINETTI. [redacted] reviews the monthly telephone bills for the Parish and could not recall any telephone calls made from the Parish to an 814 area code or the Erie, Pennsylvanian area.

Investigation on 11/06/2003 at Sharpsburg, Pennsylvania

File # 91A-PG-72368 Date dictated 11/06/2003

by SA [redacted] b6 b7C [redacted] b7E

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91A-PG-72368-302-323

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2003

[redacted], black male, born [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA), was interviewed at the [redacted] Jail by Federal Bureau of Investigation (FBI) Agents [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 10/14/2003 at [redacted]

File # 91A-PG-72368 Date dictated 10/21/2003

by SA [redacted]
SA

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

On October 2, 2003, [redacted] were stopped by the Pennsylvania State Police for traffic violations. [redacted] was operating a motor vehicle with a suspended drivers license. [redacted] b6 b7C b7D

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Investigation on 10/02/2003 at Erie, PA

File # 91A-PG-72368 [redacted] Date dictated 10/02/2003

by Special Agent [redacted]

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91A-PG-72368-302-325

[redacted] b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2003

[redacted] DOB: [redacted] b6 b7C
[redacted] Pennsylvania (PA), telephone [redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent, and the nature of the interview, [redacted] provided the following information:

[redacted] stated that he is familiar with the 08/28/03 bank robbery of the PNC Bank in Erie, PA, through news coverage of the event. [redacted] stated that he has spoken by telephone with a representative of the FBI's Erie, PA office regarding this matter. [redacted] understands that he was identified as someone who resembles the composite drawing of an individual wanted for questioning in this matter.

[redacted]

[redacted]

[redacted] stated that he has resided at his current address since May, 2003. [redacted] parents reside in [redacted] PA, and [redacted] is an occasional visitor to the area. [redacted] stated that he had nothing to do with the 08/28/03 PNC Bank robbery.

Investigation on 12/02/03 at [redacted] PA

File # 91A-PG-72368-302 -326 Date dictated 12/02/03

by SA [redacted]

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91A-PG-72368-302-326

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

[redacted] black male, date of birth [redacted] cellular telephone number [redacted] was interviewed at the FBI Office, Erie Resident Agency. [redacted] was advised as to the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised that he was familiar with [redacted] who lived at [redacted] in the [redacted] Erie, PA. He described them as being friends. He would see [redacted] on occasion, since they lived across the street from each other, and that [redacted] was frequently high from smoking marijuana. [redacted] advised he has seen [redacted] in the past, but has never said anything more than hello to him before.

[redacted] was unable to provide an explanation of why his cellular telephone number [redacted] made a 72 second call to ROBERT PINETTI on August 5, 2003. He said that in the past, he was employed by Colecchia Construction who had done some work at PINETTI's rental property. He said it was possible that one of the other workers from Colecchia Construction may have used his cellular telephone, which [redacted] advised was not uncommon, and made the call to PINETTI. He said the owner of Colecchia Construction is [redacted] would be able to determine [redacted] date of employment and provide names of all employees who may have worked on the PINETTI job. [redacted] said [redacted]

[redacted]

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Investigation on 12/26/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/05/2004

by SA [redacted]

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b6
b7C

[redacted] therefore never completed the work. [redacted] works at Fleet Auto Sales on Hershey and Route 99.

[redacted] denies any involvement in the WELLS investigation. He wishes he could determine how that cellular telephone call was made to PINETTI so that he could clear his name. He would submit to a polygraph examination in the future to verify the truthfulness of his statements.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

b6
b7C

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] cellular telephone [redacted] [redacted] was interviewed at the FBI Office, Erie Resident Agency. [redacted] was advised as to the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] denied any knowledge of the BRIAN WELLS investigation. [redacted] said he was working at his construction job on August 28, 2003. He could provide receipts and supply names of customers to verify his whereabouts. [redacted] denied knowing BRIAN WELLS or anyone associated with the Mama Mia's Pizza Shop.

[redacted] believed the FBI probably developed [redacted] as a suspect through someone [redacted] may have been incarcerated with in the past. [redacted] said he did not have any friends while incarcerated and felt somebody was lying about him. He denied making any statements, while incarcerated, about robbing a bank. [redacted] said he knew [redacted] but has only seen [redacted] one time since their release from prison. [redacted] said he saw [redacted] at a Giant Eagle just by chance and has not seen him since.

[redacted] said he knows [redacted] He said if investigators think [redacted] is involved in the WELLS investigation, investigators are on the wrong path. [redacted] could never be involved in such a thing. [redacted] agreed to be polygraphed to verify the truthfulness of his statements.

[redacted] advised he would provide investigators with names of customers and receipts for purchases made on August 28, 2003.

Investigation on 12/10/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2003

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

[redacted] white male, date of birth [redacted] b6
[redacted] Pennsylvania (PA), telephone b7C
number [redacted] cellular telephone number [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] advised that he knows [redacted] through [redacted] father, who worked at West Ridge Auto. He has known [redacted] and his family for over 20 years. He now does work with [redacted] because [redacted] has a contracting business and [redacted] is in the plumbing business. [redacted] told [redacted] the FBI asked him questions about the Wells Investigation. [redacted] denied to [redacted] having any involvement in the matter. [redacted] said it must have been someone from when he was incarcerated who told police that he may have been involved.

[redacted] advised he operates [redacted] and that his shop is located at [redacted] Erie, PA. [redacted] was his grandfather who started the business. He has one employee and handles most of the work himself.

[redacted]

On August 28, 2003, he was in town and saw and heard about the PNC Bank robbery on the 6:00 news. He denies knowing WELLS or anyone associated with the Mama Mia's Pizza Shop. He does not remember if he was with [redacted] on August 28, 2003, but would retrieve notes to determine his whereabouts that day.

[redacted] voluntarily gave permission for investigators to search his residence located at [redacted] signed an FD-26 Consent to Search Form, which was placed in a 1A to be made a permanent part of the file. Investigators took one grey plastic piece of tubing, one piece of metal tubing, one piece of clear rubber tubing, and one piece of red, yellow, green wire, in grey wrap from the residence. Investigators gave [redacted] an FD-597 Receipt for Property, which [redacted] signed and which was placed in a 1A to be made a permanent part of the file.

Investigation on 12/10/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2003

by SA [redacted]

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b6
b7C

[redacted] then agreed to allow investigators to search his business, [redacted] Erie, PA. [redacted] voluntarily signed an FD-26 Consent to Search Form, which was placed in a 1A to be made a permanent part of the file. Investigators took three cans of spray paint and four pieces of pipe from the business and [redacted] signed an FD-597 Receipt for Property Form which was placed in a 1A to be made a permanent part of the file.

Items seized from [redacted] residence and business will be sent to the FBI Laboratory to be compared with items previously submitted in the investigation.

[redacted] was asked if he would submit to a polygraph examination. [redacted] immediately responded that he would and voluntarily reported to the Erie RA for a polygraph examination.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

[redacted] white male, date of birth [redacted] b6
[redacted] Erie, Pennsylvania (PA), cellular telephone b7C
number [redacted] was contacted via telephone. [redacted] was advised as to the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] advised he owns and operates [redacted] worked for him until December of 2002. He said that [redacted] was a good worker when he showed up. He did not know any of [redacted] friends. He knew [redacted] lived in the [redacted]

[redacted] did a job at ROBERT PINETTI's house on French Street in July of 2003. [redacted] got the job started and PINETTI wanted to finish it. [redacted] did not work on the PINETTI job site. PINETTI paid by check. Only [redacted] his father and son and [redacted] worked on the PINETTI job. [redacted] advised that he would attempt to dig up the invoice for the PINETTI job and provide it to investigators.

013dw08.302

Investigation on 01/12/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/12/2004

by SA [redacted]

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91A-PG-72368-302-336

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at Mama Mia's Pizza Shop, located at 5154 Peach Street, Erie, PA, telephone number [redacted] was advised as to the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] said he thinks about BRIAN WELLS every night before he goes to sleep. WELLS was a very good worker and was very dependable. WELLS worked many hours for ROBERT PINETTI. PINETTI was an alcoholic. PINETTI would always go gambling and would ask WELLS to cover his shift. PINETTI would sometimes leave at midnight and go straight to the Seneca Casino.

[redacted] through BRIAN WELLS. [redacted] would come to the pizza shop for lunch. WELLS would always buy her food and drive her places. [redacted] never met [redacted] boyfriend, he heard her boyfriend was a black male. He was not sure if WELLS knew [redacted] boyfriend.

[redacted] worked at the pizza shop. [redacted] stole money from [redacted] confronted [redacted] who denied stealing the money. [redacted] showed [redacted] the cash register receipt and [redacted] still denied the fact. [redacted] was fired and [redacted] has not had any contact with [redacted] since.

Investigation on 01/12/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/12/2004

by SA [redacted]

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91A-PG-72368-302-337

91A-PG-72368
MJS:mlr

The following investigation was conducted by Special Agents (SAs) [redacted] on the dates indicated: b6 b7C

On January 28, 2004, and January 29, 2004, numerous individuals known to have recently conducted business with the [redacted] (Rupp) Overhead Door Company, Waterford, Pennsylvania (PA), telephone number 814-796-6988, were contacted and interviewed. The purpose of these interviews was to verify that the individual contacted did, in fact, have business dealings with [redacted] and to determine if any of these individuals had any association with an individual by the first or last name of [redacted]

The following individuals were contacted and interviewed:

[redacted]

All five of the above-listed individuals confirmed that they did, in fact, have direct dealings with [redacted] during the summer of 2003. Some of the individuals actually had work done by [redacted] wherein others consulted [redacted] but did not contract [redacted] to do work. Those who had work done by [redacted] recalled meeting and

I:181 [redacted] 1041 mlr 03. ins

91A-PG-72368-302-342

dealing with [redacted] No other [redacted] employees were identified through these interviews. b6 b7C

When asked if they had any association with anyone by the name of [redacted] only two individuals advised knowing a [redacted]

[redacted]

[redacted]

Neither [redacted] recall having any association with anyone by the name of [redacted]

[redacted]

Only [redacted] and [redacted] recalled writing a telephone number for [redacted] down on a tablet. Neither believed that they would have written down the name of [redacted] even though both admitted to having vague associations with individuals by the name of [redacted]

91A-PG-72368
EEM:mlr

The following investigation was conducted by Special Agent [redacted] Federal Bureau of Investigation, North Pittsburgh Resident Agency: b6 b7C

Numerous individuals who were identified as doing business with Rupp Overhead Doors [redacted] Waterford, Pennsylvania (PA), were interviewed. Three of the persons contacted regarding [redacted] and the identity of [redacted] provided positive information. The following are those individuals and the dates they were contacted:

On January 28, 2004, [redacted] Date of Birth (DOB) [redacted] Erie, PA [redacted] advised that he recalled doing business with [redacted] and made final payment to [redacted] on August 15, 2003, for the installation of a garage door. He is also familiar with an individual by the name of [redacted] LAST NAME UNKNOWN who works at the Erie Regional Airport as a [redacted] DOB [redacted] PA, telephone [redacted] was contacted and interviewed on January 30, 2004. [redacted] provided the following information:

[redacted] had two garage doors installed by [redacted] is self employed as a contractor. During the summer months, [redacted] employs an individual named [redacted] who lives in the [redacted] PA, area. [redacted] did not have any information relative to a [redacted] advised that he would be shocked if [redacted] was involved in anything criminal in nature.

On or about February 6, 2004, [redacted] PA [redacted] telephone numbers [redacted] and [redacted] was contacted and provided the following information:

[redacted]

91A-PG-72368-302-343

91A-PG-72368
EEM:mlr

The following investigation was conducted by Special Agent [redacted] Federal Bureau of Investigation, North Pittsburgh Resident Agency, regarding impressed writing found on the bank robbery demand note, to include a telephone number currently subscribed to by [redacted] Overhead Doors (Rupp) and the name [redacted] b6 b7C

Numerous individuals were identified as having done business with [redacted] These individuals were contacted regarding their business with [redacted] as well as their potential knowledge of anyone named [redacted] All persons contacted acknowledged having done some form of business with [redacted] but had no information regarding any person named [redacted]

The following is a list of individuals contacted and the dates of contact:

[redacted]

I:181 [redacted] 042 mlr 02. ins

91A-PG-72368-302-344

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2004

[redacted] white female, born [redacted] b6 b7C
residing at [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted] of the Bureau of Alcohol, Tobacco and Firearms (ATF). After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] has known [redacted] for approximately 12 years. Since August 28, 2003, [redacted] has kept a very tight leash on [redacted] was with BRIAN WELLS on August 28, 2003, performing a "trick".

[redacted] father recently passed away, leaving [redacted] approximately $90,000. [redacted] gave [redacted] $2,000 for [redacted] to buy a vehicle.

[redacted] has been missing for the last two days. No one has seen her or heard from her. [redacted] may have started using crack cocaine again.

[redacted]

[redacted] believe [redacted] may be [redacted] looking for a house. That is why [redacted] has not been seen or heard from in the last two days.

Investigation on 02/11/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/11/2004

by SA [redacted]

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91A-PG-72368-302-345

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] address [redacted] Pennsylvania (PA), telephone number [redacted] cellular telephone number [redacted] was interviewed at the Erie Resident Agency. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised he worked at Mama Mia's Pizza Shop from [redacted] knew BRIAN WELLS who delivered pizza. WELLS was a good worker, but was very passive. WELLS smoked and liked to gamble once in a while. WELLS had described himself as an alcoholic who had done drugs in the past. WELLS was a lonely guy who never dated or talked about girls. WELLS never discussed sex, but always discussed movies he would rent. WELLS advised [redacted] he liked to drive around at night when he was bored.

[redacted] stated he and ROBERT PINETTI were friends. PINETTI treated [redacted] and his girlfriend [redacted] very well. PINETTI was a regular guy who had a lot on his plate. PINETTI took very good care of his family. PINETTI's father had Alzheimers and his sister had severe osteoporosis and was on numerous medications. PINETTI loved to gamble. PINETTI would go to the Niagara Casino one to two times per week. PINETTI would make the comment to [redacted] that he lost "800 last night" or "won 1200". He never knew where PINETTI was getting money from. PINETTI only worked two days a week as a pizza delivery driver, but always seemed to have money. PINETTI would often go to home improvement stores and purchase high quality tools. PINETTI told [redacted] that he was having trouble making the bills, but never changed his life style. After PINETTI died, [redacted] determined PINETTI was in debt. PINETTI would go to the Indian reservation sometimes with WELLS to buy cigarettes.

[redacted] had a bad anger problem. Once when an employee dropped a pizza on the floor [redacted] punched a hole in the wall and then ran outside and was yelling loudly. [redacted] would have friends come

Investigation on 02/12/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/12/2004

by SA [redacted]

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91A-PG-72368-302-346

b6
b7C

into the pizza shop who looked like they were in the mafia. [redacted] would meet with a guy with a number of gold chains around his neck in the back room of the pizza shop.

PINETTI could have been involved or have some knowledge in the death of WELLS. PINETTI may have selected WELLS as someone who could be used in the scheme to rob the bank, however, PINETTI would not knowingly have wanted WELLS to be hurt or killed. PINETTI may have had guilt over the knowledge of WELLS' death, which may have led to his accidental overdose.

[redacted] advised that his girlfriend, [redacted] may have more information about PINETTI. [redacted] talked to PINETTI after WELLS' death and before PINETTI had overdosed.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

[redacted] white female, date of birth [redacted] b6
[redacted] Social Security Account Number [redacted] address [redacted] b7C
[redacted] Erie, Pennsylvania (PA), cellular telephone number b7D
[redacted] was interviewed at the Erie Resident Agency. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] said she believes that [redacted] an old boyfriend of hers, may have information or involvement in the BRIAN WELLS case. She dated [redacted]

[redacted] believes [redacted] could be involved in the WELLS investigation because of his past conversations about blowing up a person. [redacted] wrote material in the past that was similar in

048dw06.302

Investigation on 02/16/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/16/2004

by SAs [redacted] b6 b7C

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91A-PG-72368-302-347

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2004

[redacted] white male, date of birth Social Security Account Number [redacted] address [redacted] Pennsylvania (PA), [redacted] telephone number [redacted] was interviewed at his residence by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and Bureau of Alcohol, Tobacco and Firearms SA [redacted] was advised as to the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised that he is the father of [redacted] He was told by his son that the FBI may be coming to his house. He advised that [redacted] said he had nothing to do with the bank robbery or death of BRIAN WELLS. He never met [redacted] and thought his son barely knew [redacted]

[redacted] advised that he has a wood shop set up in the basement of his residence. [redacted] was asked if he would show Agents the wood shop. [redacted] took Agents to the basement of his residence at [redacted] PA. [redacted] discussed the different tools and machines that he had. [redacted] signed an FD-26, Consent to Search, and authorized Agents to take any items which they determined may be related to the WELLS investigation. Agents took several samples of wood shavings, miscellaneous drill bits, and several different scrap pieces of wood. Also seized were three pieces of gas water pipe and two sizes of dowel rods. On February 27, 2004, these items were transported to Pittsburgh by SA [redacted] of ATF for storage. The items will be sent to the FBI Laboratory for comparison of items of evidence previously submitted.

The signed FD-26 and FD-597 - Property Received were signed by [redacted] and will be maintained in the 1A section of the file.

Investigation on 02/26/2004 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 03/01/2004

by SA [redacted]

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91A-PG-72368-302-349

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2004

[redacted] white male, date of birth [redacted] b6
Social Security Account Number (SSAN) [redacted] b7C
[redacted] Pennsylvania (PA), [redacted] cell phone
[redacted] was advised of the official identities of the interviewing Special Agents and the nature of the investigation and thereafter provided the following information:

He is skilled in gun smithing and has experience in repair and manufacture of firearms. He was convicted of a firearms violation. Upon looking at a photograph of a cane gun, which had been used in a bank robbery in Erie, PA, [redacted] stated that he had never seen that item before. He described the can gun as extremely crude and obviously not made by someone with a great deal of skill or knowledge of firearms.

He believed the cane gun had a barrel which was stick welded and not "mig" or "tig" welded to the receiver. The barrel could be of an old military weapon. It is a "stepped" barrel. If it had a twist inside the barrel it may be of a World War II type vintage.

The trigger and locking mechanism is not familiar to him. It is very rudimentary. The piece looks as if someone made it in a garage. This is not something a gunsmith in a shop would manufacture. The gun appears to be breech loaded.

In conclusion, [redacted] did not know the background of the can gun nor its origin. He suggested that the person who made it had only cursory knowledge of guns.

Investigation on 2/23/2004 at [redacted] PA

File # 91A-PG-72368-302-352 Date dictated 2/23/2004

by SA [redacted]

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91A-PG-72368-302-352

FD-302 (Rev. 10-6-95)

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2004

[redacted] was contacted at his place of employment. After the identity of the interviewing Agent and the nature of the interview had been discussed with [redacted] provided the following information:

b6
b7C

[redacted] Operations for SAFETY SOLUTIONS, INCORPORATED, located at 6161 Shamrock Court, Dublin, Ohio 43016-2100. SAFETY SOLUTIONS also has a Post Office Box of 8100. The business telephone number for [redacted]

[redacted] was contacted and informed that the FBI was trying to determine companies and/or persons to whom SAFETY SOLUTIONS had sold a particular work boot that had a sole manufacturered by QAUBAUG. The sole was used on a work boot manufactured by COVE. The particular sole in question was a 14 Iron 424 Black Neop Cord. The style of the work boot was 6240.

[redacted] said that that type of work boot is usually sold to foundries and/or steel mills. [redacted] presented to the interviewing Agent a 23 page printout regarding shoe style 6240. The printout was an all inclusive printout regarding all customers of SAFETY SOLUTIONS who had purchased the aforementioned boot. [redacted] was informed that the FBI was primarily interested in customers in the Erie, Pennsylvania area. [redacted] indicated that there are some customers of their's in northeastern Ohio and therefore included the entire list of customers that had purchased the 6240 style from SAFETY SOLUTIONS.

[redacted] also presented the interviewing Agent a CD-Rom with an EXCEL spreadsheet for any future use or manipulation of the data provided by SAFETY SOLUTIONS to the FBI.

The 23 page printout regarding style 6240 sales is incorporated by reference and attached hereto:

Investigation on 2/3/04 at Dublin, Ohio

File # 91A-PG-72368-231 Date dictated 2/4/04

by SA [redacted]

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91A-PG-72368-302-353

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2003

[redacted] date of birth [redacted] b6
[redacted] Erie, Pennsylvania (PA) [redacted] was b7C
interviewed at her residence. After being advised of the b7D
identities of the interviewing Agents and the nature of the
interview, [redacted] provided the following information:

[redacted] called the Collar Bomb Task Force after realizing

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 09/30/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 10/20/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-351

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2004

[redacted] white female, date of birth [redacted] b6 b7C b7D
[redacted] Erie, Pennsylvania (PA) [redacted] work telephone number [redacted] cellular telephone number [redacted] was interviewed at her place of employment. Present at the interview was Bureau of Alcohol, Tobacco and Firearms (ATF) Special Agent [redacted] and Federal Bureau of Investigation (FBI) Special Agent [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

[redacted] advised she is the [redacted] located in Summit Township in Erie, PA. On August 28, 2003, she was working when the PNC Bank was robbed and BRIAN WELLS was apprehended. She could stand in her parking lot at the [redacted] and see the Eyeglass World parking lot where WELLS was kneeling near his vehicle.

[redacted] advised [redacted]

[redacted]

[redacted] advised that she would look at pictures of both individuals and vehicles at any time in the future.

Investigation on 03/09/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/10/2004

by SA [redacted] b6 b7C

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91A-PG-72368-302-355

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2004

[redacted] Petsmart, located at 7451 Peach Street, Erie, Pennsylvania (PA), telephone number 814/866-6821, was interviewed telephonically and provided the following information: b6 b7C

On August 28, 2003, at 1:30 pm, [redacted]

[redacted]

[redacted] stated that on September 2, 2003, while [redacted] was working, all the employees were discussing the robbery of the PNC Bank and the death of BRIAN WELLS. [redacted] did not participate in any of the conversations about the bank robbery.

[redacted] advised [redacted] listed his home address as [redacted] Erie, PA, with the telephone number [redacted]

Investigation on 03/16/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/23/2004

by SA [redacted]

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91A-PG-72368-302-356

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2004

[redacted] located at [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her place of employment by Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco and Firearms. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

On August 28, 2003, [redacted]

[redacted] stated she could not see the driver of the vehicle. She described the female passenger as having brownish blond hair, heavier set frame.

Investigation on 03/16/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/23/2004

by SA [redacted]

b6
b7C

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91A-PG-72368-302-357

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2004

[redacted] Pennsylvania, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, he provided the following: b6 b7C

By way of background, [redacted] is a white male, DOB [redacted] and SOC [redacted] Record Industrial Company, Incorporated(RICO), Protective Footwear, 537 North Trooper Road, Fairview Village, Pennsylvania(PA). RICO Protective Footwear went out of business in 2002. [redacted] described the company as a small distributor of men's footwear. RICO operated from a single story building, sold merchandise through catalogs, and used shoe mobiles throughout the Philadelphia area to display and sell products to manufacturing companies and job sites requiring work boots. RICO utilized an inventory of protective footwear products they purchased directly from manufacturers.

[redacted] has no business records to verify any customer's accounts or purchase orders dating back to 1995. [redacted] is familiar with the Cove work boot, style #1893, referred to as the Wellington Boot. He described the style as a man's 10" brown, steel-toed welder's boot, which is oil, chemical, and abrasion resistant. It is not a comfortable shoe, has a neoprene chord sole, no laces, and it sold for about $90. [redacted] estimates 90% of his sales for this shoe were by catalog sales to INGALL'S SHIPBUILDING, Pascagoula, Mississippi. He may have sold a small number of this style to ROHM and HAAS CHEMICAL COMPANY, Bristol, PA. [redacted] was unable to provide the names of any other companies or customers who may have purchased the shoe. He has no recollection of customers from the western part of Pennsylvania. [redacted] noted that Iron Age Footwear, Pittsburgh, PA, is a work boot distributor servicing the majority of Pennsylvania and New York.

Investigation on 02/12/2004 at [redacted] Pennsylvania (telephonically)

File # 91A-PG-72368-241 Date dictated 02/12/2004

by SA [redacted]

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91A-PG-72368-302-359

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/03/2004

[redacted] (NMN) [redacted] was contacted at his place of residence, the [redacted] Pennsylvania. [redacted] whose date of birth is [redacted] place of birth is [redacted] and SSAN is [redacted] was provided with an FD-395, Advice of Rights form, which he read and executed. After being advised of the identity of the interviewing Agent, and of the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

During the period of 1997-1998, [redacted]

On either August 31 or September 1, 2003, [redacted] had occasion to telephone his then-wife at their home. [redacted]

Investigation on 2/2/2004 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 2/2/2004

by SA [redacted] b6 b7C

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91A-PG-72368-302-360

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2004

On April 14, 2004 [redacted] white male, date of birth [redacted] social security number [redacted] home address [redacted] Erie, PA was interviewed at his residence. Also present was Corporal [redacted] Pennsylvania State Police. After being advised of our identities and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] worked as a driver at Mama Mia's, 5154 Peach Street, Erie, PA in 2001. [redacted] worked for approximately [redacted] only knew the owner and his wife. No one else worked that shift. [redacted] left to make more money elsewhere. [redacted] knew nothing of those working the evening shift.

Investigation on 04/14/2004 at Erie, PA

File # 91A-PG-72368 Date dictated 04/16/2004

by SA [redacted]

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91A-PG-72368-302-364

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2004

On April 14, 2004 [redacted] white male, date of birth [redacted] social security number [redacted] home address [redacted] Erie, PA was interviewed at his residence. Also present was Corporal [redacted] Pennsylvania State Police. After being advised of the identities of the interviewers and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] first worked at Mama Mia's, 5154 Peach Street, Erie, PA in 1988. [redacted] moved to [redacted] where he lived until returning to Erie in [redacted] went back to work at Mama Mia's in 2003. [redacted]

[redacted] knew of Brian Wells from working at Mama Mia's from 1988 to 1991. Wells replaced [redacted] as a driver in [redacted] Wells had been living in Arizona and returned to Erie. [redacted] did not get to know Wells personally and there conversations would not last over a few minutes. They were nothing more than how each was doing. [redacted] did not know anyone from the evening shift. [redacted] contacts were limited to the owner and his wife.

Investigation on 04/14/2004 at Erie, PA

File # 91A-PG-72368 Date dictated 04/16/2004

by SA [redacted]

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91A-PG-72368-302-3605

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2004

On April 26, 2004, [redacted] white male, date of birth [redacted] address [redacted] Erie, Pennsylvania (PA), [redacted] was interviewed at the Erie Resident Agency. Present at the interview were Special Agent [redacted] of the Federal Bureau of Investigation (FBI), Special Agents [redacted] of the Bureau of Alcohol, Tobacco and Firearms (ATF) and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identity of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 04/26/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/29/2004

by SA [redacted] b6 b7C

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91A-PG-72368-302-3666

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2004

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania [redacted] was interviewed her place of employment [redacted] Present at the interview were Special Agent [redacted] of the Federal Bureau of Investigation (FBI), and Special Agents [redacted] f the Bureau of Alcohol, Tobacco and Firearms (ATF). [redacted] was advised of the identity of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] advised that she works at [redacted] She knew BRIAN WELLS, ROBERT PINETTI and [redacted]

[redacted] worked with PINETTI the Saturday after the death of WELLS. PINETTI was extremely quiet and appeared to be upset. PINETTI never mentioned that he thought that it could have been him instead of WELLS that was killed. PINETTI did not like investigators talking to him regarding the death of WELLS.

[redacted] and [redacted] talked a lot during their shifts together. [redacted] was somewhat jealous of her relationship with [redacted]

Investigation on 04/27/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/29/2004

by SA [redacted]

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91A-PG-72368-302-3671

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2004

[redacted] W/M, Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was interviewed at the [redacted] After being advised to the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] is currently being held at the [redacted]

Investigation on 06/15/2004 at [redacted]

File # 91A-PG-72368 - 280 Date dictated 06/18/2004

by SA [redacted]

b6
b7C

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91A-PG-72368-302-370

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/03/2004

[redacted] owner of Erie Flooring Company located at 3738 West 12th Street, Erie, Pennsylvania (PA) 16505, telephone number 814/836-7999, was interviewed at his place of residence, by Special Agent [redacted] Federal Bureau of Investigation and Special Agents [redacted] of the Bureau of Alcohol, Tobacco and Firearms. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] advised that [redacted] worked on an as needed basis for Erie Flooring Company in August of 2003. [redacted] worked approximately three days for Erie Flooring Company between August 23, 2003 and August 27, 2003. [redacted] worked on a job at the Meadows Apartment Complex in North East, PA. [redacted] which was across the hall from where he was putting in new carpeting. [redacted] was a poor worker and was often sleeping on the job, or talking instead of working.

[redacted] advised that [redacted] came to Erie Flooring Company on August 28, 2003 to pick up a check. [redacted] hand wrote a check for $240 for three days work and gave it to [redacted] [redacted] is unsure of the time that [redacted] was there to pick up his check. [redacted] believes it was after 2:00 pm because his wife, [redacted] who also works at Erie Flooring Company, had left for the day. [redacted] never called back or performed any other work for Erie Flooring Company.

[redacted] advised that Erie Flooring Company utilizes a checking account at Northwest Savings Bank. [redacted] advised he would attempt to obtain a copy of the check made out to [redacted] [redacted] on August 28, 2003.

Investigation on 05/19/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/21/2004

by SA [redacted]

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91A-PG-72368-302-371

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2004

[redacted] telephone number [redacted] was telephonically interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SAs [redacted] and [redacted] of the Bureau of Alcohol, Tobacco and Firearms. [redacted] was advised of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised he is a gamer who is very familiar with video games played on Play Station 2's. [redacted] is aware of a game called Medal Gear Solid 2 where the individual inside the game can walk up and place an explosive pack on the back of a person. The operator of the game can then push a button to explode the individual in the game.

[redacted] advised other games where there are violence include some of the [redacted] video's, Hit Man and Summoner.

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Investigation on 06/09/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/10/2004

by SA [redacted]

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91A-PG-72368-302-372

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2004

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewer, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] was shown photographs of individuals of interest in the investigation. [redacted] recognized the photograph of [redacted] as one of the individuals who frequented Mama Mia's Pizza Shop and was a friend of [redacted] believed [redacted]

[redacted] recognized both [redacted]

Investigation on 06/10/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/10/2004

by SA [redacted]

b6
b7C

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91A-PG-72368-302-373

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/23/2004

On June 16, 2004, Special Agent [redacted] contacted [redacted] Pennsylvania (PA), telephone number [redacted] SA [redacted] inquired if [redacted] knew [redacted] denied knowing [redacted]. SA [redacted] asked [redacted] if he may have attempted to purchase a car from [redacted] in 2003. [redacted] advised that he purchases all his vehicles from his father who owns a used car lot.

b6
b7C

Investigation on 06/16/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/22/2004

by SA [redacted]

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91A-PG-72368-302-3741

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2004

On March 11, 2004, [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was advised of the identity of the interviewing agent and the purpose and nature of the interview. [redacted] provided the following information: b6 b7C

[redacted]

[redacted] was shown a photograph of a sole imprint that had been taken at the remote tower site related to the Collarbomb investigation. The sole had been enhanced by the FBI Laboratory. [redacted] initial observation determined that the shoe was a heavy duty work boot primarily used by an individual who worked in a steel mill, foundry, or factory. The shoe more than likely had metatarsal guard protection to protect the top of the foot. [redacted] stated that this type of shoe is very cumbersome. This type of shoe is not a big seller and believes that there were only a few thousand in circulation. These types of boots are not found in a regular shoe store. In most cases, these boots are shipped directly to factories or specialty shoe stores.

[redacted] believes that if the owner of this boot worked in a factory that the boot was more than likely issued to them by their employer. [redacted] cited OSHA regulation 1910.132 as a requirement on employers to provide a hazard assessment of their workplace and to designate what types of Personal Protection Equipment (PPE) are needed by the employees. In a factory setting, boots, gloves, eye and ear protection may be required. If these boots were issued to an employee, there would be a record of the employees who received this type of boot from their employer

[redacted] stated that this type of boot would not be worn by anyone who worked as a lineman or who climbed electrical, radio, TV or cell towers. There are specific boots that Iron Age Corporation sells that lineman and utility pole climbers use. Besides, the

Investigation on 03/11/2004 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 03/12/2004

by SA [redacted] 183es02.302

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91A-PG-72368-302-375

b6
b7C

metal toe, metatarsal protection and the metal replacement heel would not be conducive to working on any electrical or cell towers.

Writer provided [redacted] with a list of style numbers, order dates and purchase order numbers of the "17 Iron 427 Neoprene Cord" shoe that was purchased by Iron Age Corporation from Cove Shoe Company. [redacted] was asked to determine if any of these shoes were sold to stores, and/or businesses in the Erie, PA area. [redacted] advised that he would conduct some research into the matter and would advise writer of the results of his research.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2004

On April 2, 2004, [redacted], Pennsylvania (PA) [redacted] telephone number [redacted] was advised of the identity of the interviewing agent and the purpose and nature of the interview. [redacted] provided the following information: b6 b7C

After reviewing the two photographs that had been given to him on March 18, 2004, [redacted] concluded that the shoe size appeared to be that of a larger size shoe (size 11, 12, 13 or 14). [redacted] based this opinion on the measurement of the heel and its proportion to the rest of the sole in the photographs provided to him. [redacted] reiterated that due to the larger size of shoe, Iron Age Corporation would have to special order these sizes. Because these sizes are traditionally smaller orders, Iron Age Corporation would not have had its logo imprinted on the sole. Iron Age Corporation typically has its logo placed on its more common shoe sizes that it sells. This explains why the shoe imprint taken at the tower site did not have the Iron Age logo on it.

[redacted] stated that in order for Iron Age Corporation to provide any specific information relative to shoe sales, distributors, and time periods sold, an official request letter had to be provided by the Federal Bureau of Investigation (FBI). [redacted] advised to send any formal request to [redacted] Iron Age Corporation, Robinson Plaza Three, Suite 400, Pittsburgh, PA 15205. [redacted] stated that [redacted] a computer programmer with Iron Age Corporation, would be directed to create a program that would provide the FBI the information it requests.

Investigation on 04/02/2004 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 04/07/2004

by SA [redacted]

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91A-PG-72368-302-377

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Pennsylvania State Police Trooper [redacted] and Federal Bureau of Investigation Special Agent [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted]

[redacted]

ROBERT PINETTI was extremely upset about the bank robbery and death of WELLS. PINETTI seemed "bugged out" about investigators talking to people at the pizza shop.

[redacted] would submit to a polygraph upon request.

Investigation on 07/06/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/09/2004

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Social Security Account Number [redacted]
Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Pennsylvania State Police Trooper [redacted] and Federal Bureau of Investigation Special Agent [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

[redacted] advised he no longer works at Mama Mia's Pizza Shop. While he was employed there, he knew BRIAN WELLS. BRIAN WELLS was a nice guy, but a little bit slow. WELLS liked to gamble and would buy alcohol for him and other underage friends.

[redacted]

[redacted] was [redacted] He was a "chillin kid" and a bit goofy.

Investigators showed the two battery holder to [redacted] [redacted] never saw it before and never saw [redacted] with one. [redacted]

His theory was that ROBERT PINETTI and BRIAN WELLS got together and did the bank robbery and bombing. BRIAN WELLS really had no life. WELLS was lonely, but never heard until after the

Investigation on 07/06/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/09/2004

by SA [redacted]

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91A-PG-72368-302-380

b6
b7C

incident, that he liked prostitutes. PINETTI was extremely upset about talking to the police after the incident.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1405992-0

Total Deleted Page(s) = 5
Page 51 ~ b7E;
Page 111 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

ELMER KEITH, born 11/14/1927, social security account number 208-14-3255, was interviewed at his residence 526 East 15th Street, Erie Pennsylvania. After being informed of the identity of the interviewing agents and the purpose of the interview, KEITH provided the following information:

KEITH stated he was aware of why Federal Agents were present at his home. KEITH was interviewed by Agents earlier and was aware of the bank robbery at PNC Bank on 08/28/2003. Without prompting, KEITH stated in substance that BRIAN [WELLS] had TNT strapped to him, and that he was forced to commit the robbery, probably by someone WELLS knew, who was younger then WELLS, and with whom WELLS had worked with. It was reasoned that WELLS was too "childish," and only people with whom WELLS had worked knew WELLS well enough to manipulate him. KEITH believed it was likely a younger person had victimized WELLS, because WELLS was too "street smart" to allow an older person to manipulate him.

When KEITH mentioned the TNT, he motioned his hand to the center of his chest just below his neck. When inquire was made as to the reason behind this gesture, KEITH first stated he had heard on the news the bomb was located on WELLS's chest. When KEITH was told the news had not reported such a fact, KEITH stated "people on the street" had told him the bomb was located on WELLS's chest. KEITH was also told that prior to his death WELLS stated the bomb was contained in a vest of some sort. Additionally, at a date and time which KEITH could not recall, KEITH received a telephone call from "a female" who told him WELLS had been blown up by way of a remote control. KEITH could not provide any identifiers for any of the individuals who provided information to KEITH regarding the bomb or the robbery.

KEITH was enlisted in the NAVY many years ago. While in the Navy, KEITH's assignment was to "teach people to tie wires." KEITH could not elaborate on this, stating only that at the time he was enlisted, the U.S. military had only recently been desegregated. As such, KEITH had a title which in theory required him to instruct. In reality, because African-American sailors were not highly regarded, he was not required to conduct any training,

Investigation on 08/30/2003 at Erie, PA

File # 91A-PG72368 Date dictated

by SA [redacted] (FBI) SA [redacted] (ATF)

b6
b7C

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91A-PG-72368-302-2

nor did he receive any training which would qualify him to do the same.

After leaving the Navy, KEITH was employed as a heavy duty crane operator, and jitney operator, at the GE Plant in Erie, Pennsylvania for many years. KEITH is currently retired, unemployed, and reportedly without income.

KEITH claimed to be the "godfather" of numerous young ladies who do not live with him, but who often stay at his home. KEITH could not recall the names of several of his "goddaughters" or provide their addresses or telephone numbers. KEITH could likewise not recall the name of any of his goddaughter's parents, or how he came about being their "godfather."

KEITH did provide the following names, [redacted] LNU, [redacted] LNU, FNU [redacted] Photographs of many of these women were posted throughout KEITH's residence. b6 b7C

WELLS and [redacted] were cousins. They did not associate much. The only time they reportedly spent together was when they were in WELLS's car. WELLS's often provided rides for [redacted] b6 b7C

On Monday 08/25/2003, KEITH awoke at approximately 7 am. At 7:30 am KEITH walked to the YMCA. While at the YMCA KEITH utilized an exercise bike for ½ hour and a "walker" for 10 minutes. After the YMCA, KEITH walked, probably, to the Dollar Store, and then proceeded home. At 10:00 a.m. [redacted] who had been at KEITH's residence all morning, was picked up by her boyfriend, UNSUB, and driven to the welfare office. Between 10:30 and 11:00 am, KEITH walked to the Country Fair to play the lottery and returned shortly later. [redacted] returned to KEITH's residence between 1 and 2 p.m. Some time later that same day, [redacted] again departed KEITH's residence. [redacted] returned at 9:00 p.m. with WELLS. WELLS had picked up [redacted] from where [redacted] does her laundry and had driven her to KEITH's residence. KEITH did not receive any other visitors for the remainder of the evening. b6 b7C

On Tuesday 08/26/2003, KEITH followed the same routine as the day before. Namely, he woke at approximately 7 a.m., walked to the YMCA, worked out for approximately one half hour, walked home, and later walked to the Country Fair to "play numbers." KEITH could not provide any other details regarding his activity on Tuesday, although he was certain he did not receive any visitors the entire day.

On Wednesday 08/27/2003, KEITH again followed his usual routine in the morning. [redacted] had arrived sometime during the previous evening, while KEITH was asleep, and remained at KEITH's residence for the entire day, up to the time KEITH retired for the evening. Other then [redacted] no other visitors had come or gone the entire day. b6 b7C

On Thursday, 08/28/2003. KEITH again followed the same routine throughout the morning hours. [redacted] was the only visitor that day, and she remained with KEITH, at KEITH's residence, the entire day. KEITH could not provide any other details regarding this day whatsoever. However, KEITH was certain he had not learned of the death of WELLS, or the Bank Robbery at PNC Bank until he watched the news on Friday, 08/29/2003. b6 b7C

[redacted] boyfriend, whose name KEITH could not recall, was described as a black male, of unknown height, with very dark skin, close cut hair, approximately 30 years old. The boyfriend was "a good guy, as far as I [KEITH] knows." The boyfriend served in the Army for two to three years, and was recently employed by a shop on 12th Street, but is now unemployed. [redacted] boyfriend did not know WELLS. b6 b7C

91A-PG-72368
CD:cdep

The following investigation was conducted on 08/29/2003, by SAs [redacted] b6 b7C

[redacted] State Farm Insurance Company, 2050 Edinboro Road, Erie, PA 16509, (814) 868-7201, was contacted at her place of business. [redacted] informed agents that she possessed no information of interest to the FBI regarding the presence of an unidentified individual running in the vicinity of her employment on 08/28/2003. Specifically, [redacted] stated that the building in which she is employed has suffered a significant number of cutbacks recently, and as such does not have any employees located on the side of the building where the unidentified individual was purportedly observed by motorists on 08/28/2003.

91A-PG-72368-302-3.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2003

On 08/30/2003, [redacted] white female, DOB [redacted] SSAN [redacted] and [redacted] white male, DOB [redacted] SSAN [redacted] both residing at [redacted] Erie, PA, home telephone [redacted] were interviewed at their place of residence. Both [redacted] witnessed the same events that occurred on 08/28/2003, described below, and recorded their recollection on paper shortly after observations. This paper, along with SA [redacted] notations and interview notes, will be contained in the 1A section of the file. After being advised of the identity of the interviewing Agents and the purpose of the interview, provided the following information:

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b7C

On 08/28/2003, slightly after 4:00 PM, while traveling in their car together, [redacted] saw a suspiciously acting white male. They were traveling west bound on Interchange Road near the Red Lobster in the Millcreek area of Erie, Pennsylvania. They first observed the male come out from the woods, approximately 25 yards west of the second of two small signs that are posted on the north side of Interchange Road for view of traffic flowing east bound. He began running through traffic at a 45 degree angle towards [redacted] vehicle and the intersection of Interchange Road and the entrance road to Red Lobster. The male was jogging back and forth between cars, and touched several as he tried to cross Interchange Road in moving traffic. As the [redacted] pulled forward with traffic, they cut the male off and he past behind them. The male continued running across Interchange Road and out of their sight, disappearing in front of the strip mall slightly west of Red Lobster. They described the male as carrying only a small black object in his right hand, which they believe was a larger type cell phone.

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b7C

The [redacted] further describe the white male as follows:

b6
b7C

RACE:	White
SEX:	Male
AGE:	Young, early 20's
HEIGHT:	Approx. 5'8"
HAIR:	Very light blonde, almost a white blonde, thick, in a

Investigation on 08/30/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 08/31/2003

by SA [redacted]
SA

b6
b7C

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91A-PG-72368-302-b

b6
b7C

	"Dutch Boy" style cut, below ears on side and back
BUILD:	Slight build, skinny, skinny legs
COMPLEXION:	Very white, baby faced, clean looking
CLOTHING:	Dark khaki or green cargo shorts, untucked white T-shirt, white sneakers with ankle length socks, baseball cap

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] born [redacted] social security account number [redacted] SHELL Gas Station, 8228 Peach Street, Erie, PA, was interviewed at his place of business. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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b7C

[redacted] was present inside SHELL Gas Station, 8228 Peach Street, on 08/28/2003, beginning at approximately 1:00 p.m. [redacted] did not notice anything suspicious or of interest, nor did he at any point observed anyone using the pay telephone located within the parking lot at said location. [redacted] did not recognize the photograph of either THOMAS ROBERT PINETTI or BRIAN DOUGLAS WELLS.

b6
b7C

[redacted] thereafter provide interviewing agents with three (3) cash register receipt tapes, and the "Brain Tape" (1) for 08/28/2003. The "Brain Tape" recorded the gas pump transactions, and some other miscellaneous transactions, while the cash register receipt tapes recorded all purchases made at the mini mart registers. The tapes were placed within a 1A envelope and were submitted to the case file.

b6
b7C

Investigation on 09/01/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted]

b6
b7C

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91A-PG-72368-302-5

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] born [redacted] social security account number [redacted] Erie, PA [redacted] SHELL Gas Station, 8228 Peach Street, Erie, PA, was interviewed at her place of business. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] at the above mentioned SHELL Gas Station. [redacted] Prior to [redacted] was employed at a SHELL Gas Station, owned and operated by Erie Petroleum, at a different location. b6 b7C

[redacted] did not recall noticing anyone using the pay telephone located in the parking lot of the SHELL Gas Station at 8228 Peach Street, nor did she recall anyone suspicious being present inside the Shell Gas Station, on 08/28/2003, between the hours of 12:00 p.m. to 2:00 p.m. However [redacted] did recall that at some point on 08/28/2003, she observed what may have been a solid white Chevrolet pickup truck, with a flat bed, possibly a Chevrolet 3500, parked within a close distance of the pay telephone. She could not remember the time the truck was present in that location or describe the driver. b6 b7C

A short time later [redacted] was shown a photograph of THOMAS ROBERT PINETTI. [redacted] stated that although she did not know the name of the individual depicted, she was certain that he had been present within the mini mart located at the SHELL Gas Station, at 8228 Peach Street within the past week. [redacted] could not recall precisely when PINETTI was inside the store, what he bought, or what caused her to notice him. [redacted] was certain that although she recognized PINETTI, she did not believe he was in the store more then that one time [redacted] did not recognized the photograph of BRIAN DOUGLAS WELLS. b6 b7C

Investigation on 09/01/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-6

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] white male, date of birth [redacted] [redacted] Pennsylvania, was met and interviewed by Special Agent [redacted] Bureau of Alcohol, Tobacco and Firearms and Special Agent [redacted] Federal Bureau of Investigation. Also present was [redacted] father. [redacted] was interviewed regarding his knowledge of and interaction with BRIAN DOUGLAS WELLS, who resided at 2421 Loveland Avenue. [redacted] provided the following information:

b6
b7C

[redacted] is currently a [redacted] and has resided in his current residence all his life. He often visits his neighbor [redacted] (phonetic), who is an older white male who has been battling diabetes and as a result is not very mobile. [redacted] often mows his lawn and does various odd jobs to help [redacted]

b6
b7C

BRIAN WELLS rented an apartment located on [redacted] property. Often [redacted] would see WELLS at or outside his apartment and has engaged in small talk with him. [redacted] knew WELLS to deliver pizza for a local pizza business. [redacted] did not know of the name of the pizza business. [redacted] never had any lengthy discussions with WELLS. [redacted] characterized WELLS as a quiet man who kept to himself. [redacted] was unaware of any of WELLS' friends or associates. He has never heard WELLS say or do anything which would have brought suspicion upon him. [redacted] did not consider WELLS to be particularly technically proficient. When working on his car, WELLS would do no more than change the oil or change various filters. [redacted] has never observed WELLS to work on any electronic or mechanical devices.

b6
b7C

WELLS occasionally had conversations with his landlord [redacted] Any time [redacted] was privy to these conversations, again, WELLS has never said anything that has caused suspicion. [redacted] is aware the [redacted] purchased WELLS' current vehicle after his red car became inoperable. [redacted] has not seen the red car in some time.

b6
b7C

[redacted] WELLS has never asked [redacted] ever made anything from his

b6
b7C

Investigation on 08/30/03 at Erie, PA

File # 91A-PG-72368 RX Date dictated 09/01/03

by SA [redacted] SA [redacted] b7E

b6
b7C

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[redacted] believed that WELLS was unaware that such tools were in their basement. [redacted] has never observed WELLS with any homemade cane.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] white female, date of birth [redacted] [redacted] Social Security Account Number [redacted] residing at [redacted] [redacted] telephone number [redacted] [redacted] was met and interviewed by Special Agent [redacted] Bureau of Alcohol, Tobacco and Firearms (ATF) and Special Agent [redacted] [redacted] Federal Bureau of Investigation (FBI), at the Erie Resident Agency of the FBI. [redacted] was interviewed regarding [redacted] BRIAN DOUGLAS WELLS. [redacted] provided the following information:

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[redacted] and other of her family members had planned to be in Erie, Pennsylvania this particular weekend to attend a family wedding. The wedding is planned to take place this Saturday evening. [redacted] had been caught in the late Friday traffic resulting from what she thought was a vehicle accident. She later learned that the traffic was a result of [redacted] having been killed by a bomb following a bank robbery. [redacted] provided that she believes [redacted] had been murdered by some unknown individual or individuals who forced him to rob a bank. [redacted] would never have conducted such an act of his own volition.

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[redacted] During this period, she and [redacted] have talked four or five times over the phone during calls BRIAN would initiate. She last saw BRIAN at a recent family gathering which took place in Erie this past February. Prior to moving to [redacted] [redacted] she resided in the Erie area and often saw [redacted] as much as two to three times a week.

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[redacted] characterized [redacted] as a bright, but shy and quiet man. He dropped out of high school in the 9th grade as a result of [redacted] illness with multiple sclerosis. BRIAN did go on to obtain his GED. [redacted] continued that to the best of her knowledge [redacted] was not associated with any individuals or groups that would bring suspicion upon BRIAN. BRIAN did not possess any particular skills related to electronics, engineering or mechanics. Music was his main interest. BRIAN enjoyed a wide variety of music to include classical, Broadway and the likes of Linda Ronstadt and Celine Dion. His movie interests were varied as well, although she could not provide specifically what he watched.

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Investigation on 08/30/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/01/03

by SA [redacted] b6 b7C [redacted] b7E

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[redacted] was unaware of BRIAN having any current girlfriends. The last girlfriend she could recall BRIAN having a relationship with was [redacted] over 20 years ago. [redacted] is believed to now reside in Las Vegas with her husband whose name is unknown.

[redacted] was not a hunter, has never owned a gun, was never in the military nor held any military interests. [redacted] was an Army veteran who served during the Korean war, but was statoined in Germany and never saw any action.

[redacted] only source of employment over the past several years was as a pizza delivery man. [redacted] was unaware of any other employment. BRIAN did reside outside of Pennsylvania for a short period when he resided in Las Vegas with [redacted]

91A-PG-72368
CD:cd

On 09/01/2003, SAs [redacted] interviewed employees of the SHELL Gas Station, 8228 Peach Street, Erie, PA, (814) 864-9100, who were present at said location on 08/28/2003, between the hours of 12:00 p.m. and 2:00 p.m. b6 b7C

[redacted] born [redacted] social security account number [redacted] cashier of SHELL Gas Station, 8228 Peach Street, Erie, PA, did not recall anything suspicious or of interest on 08/28/2003. However, at approximately 2:00 p.m., at the end of her shift, [redacted] observed a white male, approximately 60 years old, using the pay telephone in the parking lot of the SHELL Gas Station. Said male was driving a white Cadillac. [redacted] could not provide any further details regarding the white male or the white Cadillac. b6 b7C

[redacted] did not recognize the photograph of either THOMAS ROBERT PINETTI or BRIAN DOUGLAS WELLS b6 b7C

[redacted] born [redacted] social security account number [redacted] PA [redacted] [redacted] of SHELL Gas Station, 8228 Peach Street, Erie, PA, did not notice anything suspicious or of interest, nor, at any point, did she observe anyone using the pay telephone located within the parking lot at said location on 08/28/2003. b6 b7C

[redacted] did not recognize the photograph of either THOMAS ROBERT PINETTI or BRIAN DOUGLAS WELLS. b6 b7C

[redacted] born [redacted] social security account number [redacted] PA [redacted] was interviewed at her residence. 08/28/2003, was [redacted] first day of employment at the SHELL Gas Station, 8228 Peach Street, Erie, PA. [redacted] did not recall observing anyone suspicious, or of interest, nor did she at any point observe anyone using the pay telephone located within the parking lot of the SHELL Gas Station, 8228 Peach Street, on 08/28/2003. b6 b7C

[redacted] did not recognize the photograph of either THOMAS ROBERT PINETTI or BRIAN DOUGLAS WELLS. b6 b7C

[redacted] cellular telephone number [redacted] of SHELL Gas Station, 8228 Peach Street, Erie, PA, was contact telephonically. [redacted] was not present at the SHELL Gas Station on 09/01/2003, although writer was provided information b6 b7C

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indicating [redacted] was present at said location on 08/28/2003. b6
[redacted] did not recall observing anyone suspicious or of b7C
interest, nor did he at any point observe anyone using the pay telephone located within the parking lot of the SHELL Gas Station, 8228 Peach Street, on 08/28/2003.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] telephone number [redacted] telephoned the office of the Erie Resident Agency, FBI, Pittsburgh Division, after observing a photograph of the collar used in the robbery of PNC Bank, Erie, Pennsylvania (PA) on 08/28/2003. [redacted] saw the photograph on the television news. [redacted] believes the collar is similar to a collar that she observed on a Fox Network television series entitled "Mutant X". On this television show, the collar was used in furtherance of a kidnapping. b6 b7C

[redacted] seemed reluctant to provide any information concerning herself. Within minutes of [redacted] initial call, SA [redacted] attempted to recontact [redacted] for further details concerning her information. The telephone number provided by [redacted] was out of service. b6 b7C

Investigation on 09/02/2003 at Erie, Pennsylvania (telephonically)

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2003

[redacted] PNC Bank, who is employed at 901 State St., Erie, Pennsylvania, 16553, telephone 814/871-9325, cellular telephone [redacted] home telephone [redacted] was contacted at the Summit Township Branch of PNC Bank, 7200 Peach Street, Erie, Pennsylvania 16509, telephone 814/864-5796. [redacted] was advised of the identity of the interviewing Agent and the identity of Pennsylvania State Police Trooper [redacted] and thereafter provided the following information:

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[redacted] conducted an audit of the banks cash on hand and determined the amount of loss, as a result of a bank robbery on this date, to be $8,702.

Investigation on 08/28/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 08/31/2003

by SA [redacted]

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b7C

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91A-PG-72368-302-111

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] date of birth, [redacted] Social Security Number, [redacted] home address, [redacted] Erie, Pennsylvania, home telephone number, [redacted] is currently living with her mother. Her former residence was [redacted] Erie, Pennsylvania. She was advised of the identity of the interviewing agents and the nature of the interview. She provided the following information. b6 b7C

[redacted] was shown a photograph, provided by the Pennsylvania Department of Motor Vehicle's, of Brian Wells, from his driver's license. Without seeing the name, she immediately identified Wells as a customer she knew as "Brian". [redacted] was working as a prostitute in the seven (7) to fourteen (14) hundred blocks of Parade and Division Street, in Erie, Pennsylvania. Her home address on [redacted] She met with Wells on approximately five (5) occasions between March and June 2003. Wells was driving a Teal colored small vehicle similar to the one seen on television (T.V.) at the scene of the bombing. b6 b7C

On the first meeting, Wells picked her up on the corner of Ash Street and sixth (6) Street. He drove her behind a garage just off Buffalo Road. He told her his name was "Gary" and he had been with other prostitutes. The other prostitute was known to [redacted] as [redacted] who had long blonde hair and was pregnant at the time. [redacted] has been arrested by Erie Police Department for prostitution. Wells asked for a "blow job", but [redacted] refused and instead gave him a "hand job" for $30.00. She said he appeared nervous, shook, and gave her a "bad vibe". When they were finished, he dropped her off at her residence on Ash Street where she lived with her boyfriend [redacted] who was also her pimp. b6 b7C

The second meeting, Wells picked [redacted] up at her residence and drove her to his house. During the trip, he was very quiet and offered to buy her a drink. This time Wells wanted [redacted] to remove her clothes; she refused. He asked if he could "smack her in the face and pull her hair". She said "no" and that she was not into "dominatrics". If someone began to hit her, she would get angry and "go off". He also wanted anal sex. She also b6 b7C

Investigation on 08/30/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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b6
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refused this request and gave him another "hand job" for $30.00. He then drove her home.

The third meeting, Wells again picked her up at her residence and took her to his house. On this occasion he again wanted a "blow job" and for her to remove her clothes. He also asked for anal sex and to smack her. She told him "no" and said he had been with other partners and did not look clean. When she would say "no", he would not pursue it any further during that visit. She gave him another "hand job" and he told her his real name was Brian. He paid her $40.00 then drove her home.

On the fourth meeting, Wells again took [redacted] to his house and asked her to remove her clothes. This time she did remove her clothes and gave him another "hand job", however, he was only able to pay her $20.00, and told her he had to get his car fixed.

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The fifth meeting Wells picked [redacted] up at her residence and again drove her to his house. He asked her to remove her clothes. He also wanted to spank her, pull her hair, and have sexual intercourse. She told him "no" but did remove her clothing and this time gave him a "blow job". He paid her $40.00 and drove her home.

b6
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[redacted] described his house as being in back of a bigger house. It had a living room and kitchen in the front with a small bedroom and bathroom in the back. There were lots of antiques. He also had tools in drawers. In his bedroom was a bed and a crate with a phone on it. He also had four (4) or five (5) cats and would talk to them as if they were human. It appeared as if he took good care of them.

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[redacted] advised he would also ask her whether she watched or acted in pornographic videos. She was typically only in his house for fifteen minutes at a time and that on at least one occasion she saw a FEDEX truck in front of his house. He also told her he was trying to win tickets on the radio and if he won, wanted her to go to a concert with him in Cleveland, Ohio. After the fifth meeting, [redacted] Pennsylvania, and lost contact with Wells. She also got away from [redacted] quit prostitution and using drugs.

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b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2003

On 08/31/2003, [redacted] white female, DOB [redacted] SSAN [redacted] Erie, PA, home telephone [redacted] was interviewed at her place of work, SHELL gas station, 8228 Peach Street, Erie, PA. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was working a 9:00 AM- 3:00 PM shift at SHELL on 08/28/2003, along with two other employees. [redacted] is a new employee at SHELL and could only remember the first name of one of the other employees as [redacted] b6 b7C

[redacted] did not remember an unusual events or suspicious people at the SHELL on 08/28/2003. [redacted] does not recall seeing anyone at the pay telephones located at SHELL on 08/28/2003. The store was very busy that day. b6 b7C

Investigation on 08/31/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 08/31/2003

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] Value Home Centers, 4675 Buffalo Road, Harbor Creek, PA, 16510, telephone number, (814) 899-9997, was advised of the official identity of the interviewing individuals and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] advised that the sales clerk who made the sale listed on receipt number 216388 was [redacted] who was not available for interview at this time. [redacted] would be back to work on 9/02/03. [redacted] further advised that on 9/02/03, he would obtain an original signed sales receipt showing the purchase of 2 locks and 2 hasps to [redacted]

Writer also purchased identical locks for comparison purposes.

Investigation on 9/01/03 at Harbor Creek, PA

File # 91A-PG-72368 Date dictated N/A

by SABT [redacted] SGT [redacted] Erie PD, [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] was apprised of the official identity of the interviewing Special Agent (SA), as well as the nature of the interview. He subsequently provided the following information: b6 b7C

[redacted] resides at [redacted] Erie, Pa., [redacted] telephone [redacted] at Walmart Store 2278, (814) 864-7330, 1900 Keystone Drive, Erie, PA., 16509. [redacted] was requested to search store records for any purchases of a Good Cook Digital Timer, barcode 7675333715, imported by Bradshaw International Inc., Rancho Cucamonga, CA. 91730. [redacted] advised he would have someone review store records for the requested information and contact SSA [redacted] with the results. b6 b7C

Officer [redacted] Erie Police Department Bomb Squad was present during the interview. b6 b7C

Investigation on 09/01/2003 at Erie, Pennsylvania

File # 91A-PG-72368 , Date dictated 09/01/2003

by SSA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] was apprised of the official identity of the interviewing Special Agent (SA), as well as the nature of the interview. He subsequently provided the following information: b6 b7C

[redacted] resides at [redacted] Erie, Pa., [redacted] and has telephone [redacted] has DOB [redacted] and SSAN [redacted] He is currently an [redacted] at Walmart #2561 (814) 835-0556. b6 b7C

[redacted] was requested to check Walmart store records for any information regarding the sale of Good Cook Digital Timer, imported by Bradshaw International, Inc., Rancho Cucamonga, California, 91730, Barcode 7675333715. [redacted] advised he would have an employee conduct a search of the records and contact SSA [redacted] with the results. b6 b7C

Officer [redacted] Erie Police Department Bomb Squad was present during the interview. b6 b7C

Investigation on 09/01/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SSA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] was apprised of the official identity of the interviewing Special Agent (SA), as well as the nature of the interview. She subsequently provided the following information: b6 b7C

[redacted] resides at [redacted] PA. [redacted] and has telephone [redacted] She is employed as an [redacted] at Walmart Store #3253, 108 Washington Town Blvd., Edinboro, PA., 16412, (814) 734-0900. b6 b7C

[redacted] was requested to conduct a search of store records regarding purchases of any Good Cook Digital Timers, barcode 7675333715, imported by Bradshaw International Inc., Rancho Cucamonga, CA., 91730. [redacted] advised she would review store records and contact SSA [redacted] b6 b7C

Officer [redacted] Erie Police Department Bomb Squad was present during the interview.

Investigation on 09/01/2003 at Edinboro, Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SSA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] date of birth [redacted] [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at her residence by SA [redacted] FBI, and Corporal [redacted] Pennsylvania State Police. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] PA with her boyfriend of eleven years, [redacted] date of birth [redacted] indicated that [redacted] was currently transporting local Amish people to Ohio and would return at approximately 5:00 p.m. on 09/01/2003. [redacted] is originally from [redacted] Alpine Heating and Air Conditioning. Currently, [redacted] b6 b7C

[redacted] does not recall any strange telephone calls, or "wrong number" calls in the recent past. During the course of the interview, a long time friend of [redacted] date of birth [redacted], emerged from the rear of the residence. [redacted] was shown photographs of [redacted] date of birth [redacted] BRIAN D. WELLS, date of birth 11/15/1956 and ROBERT PINETTI, date of birth 07/23/1960. [redacted] did not recognize, nor have any knowledge, of any of these individuals. [redacted] did not know anyone from Mama Mias Pizzeria or PNC Bank in Erie, PA. In addition, [redacted] did not know anyone from Rupp Overhead Door in Waterford, PA. b6 b7C

[redacted] has made several recent telephone calls to Erie, PA, officials regarding the costs of housing her daughter, [redacted] b6 b7C

Parked in the driveway of [redacted] PA were the following two vehicles: b6 b7C

Investigation on 09/01/2003 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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Continuation of FD-302 of [redacted], On 09/01/2003, Page 2

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b7C

License Plate	Registered Owner
1.	[redacted]
2.	

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] date of birth [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at his residence by SA [redacted] FBI, and Corporal [redacted] Pennsylvania State Police. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] resides at [redacted] PA with his girlfriend of eleven years, [redacted] date of birth [redacted] indicated that his job consisted of transporting local Amish people to different destinations, which included Erie, PA. [redacted] is originally from [redacted] Alpine Heating and Air Conditioning in East Lake, Ohio. Currently, [redacted]

b6
b7C

[redacted] does not recall any strange telephone calls, or "wrong number" calls in the recent past. Also present in the residence during the interview were, a long time friend of [redacted] date of birth [redacted] was shown photographs of [redacted] date of birth [redacted] BRIAN D. WELLS, date of birth 11/15/1956 and ROBERT PINETTI, date of birth 07/23/1960. [redacted] did not recognize, nor have any knowledge, of any of these individuals. [redacted] did not know anyone from Mama Mias Pizzeria or PNC Bank in Erie, PA. In addition, [redacted] did not know anyone from Rupp Overhead Door in Waterford, PA.

b6
b7C

Parked in the driveway of [redacted] PA were the following three vehicles:

License Plate	Registered Owner
1. [redacted]	

b6
b7C

Investigation on 09/01/2003 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted]

b6
b7C

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b6
b7C

2. [redacted]

3.

91A-PG-72368
JMR:jmr

The following investigation was conducted on 08/29/2003 by Special Agents (SA's) [redacted]: b6 b7C

[redacted] Wegman's Food Market, Video Rental department, 6143 Peach Street, Erie, Pennsylvania (PA), telephone number 814-866-7053, was contacted at his place of employment. b6 b7C

[redacted] caused a search to be made of the computerized records of the Wegman's Video Rental department for any records pertaining to Brian Wells, 2421 Loveland Avenue, Millcreek, PA, telephone number 814-836-8536. [redacted] advised the search was negative for the above name, address, and telephone number, indicating that Wells had never rented videos at this particular Wegman's location. He explained that the various Wegman's locations in the Erie area are not "networked", and therefore, it is possible that Wells maintained a Video Rental membership at another Wegman's location. b6 b7C

[redacted] advised his immediate supervisor is [redacted] who was unavailable at the time. [redacted] can be reached at the above telephone number or at the main store number, 814-866-6870. b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] date of birth [redacted] place of birth Erie, Pennsylvania (PA), social security account number [redacted] was contacted at her residence, [redacted] PA [redacted] telephone number [redacted] was advised of the identities of the interviewing Agents and therafter provided the following information: b6 b7C

[redacted] advised her [redacted] Federal Bureau of Investigation (FBI) Special Agent [redacted] of the FBI office in Erie, PA. [redacted] observed some unusual behavior on Thursday, 08/28/2003 in the vicinity of her place of employment, Michael's Craft Store, located at the Mill Creek Pavilion, 2088 Interchange Road, Erie, PA 16565, telephone number 814-868-2931, where she is employed [redacted] related the information to her husband, who contacted SA [redacted] because of the possibility that the unusual activity observed by [redacted] was related to the bank robbery on the same date and in the same general vicinity. b6 b7C

[redacted] stated she was working at Michael's on Thursday, 08/28/2003, at approximately 9:45 a.m. when a white, possibly middle eastern male, approximately 30 years of age, 5'-6" tall, thick black hair and beard, neatly trimmed, no glasses, wearing a heavy medium brown sweater and light khaki pants approached her in the store and asked for the location of the restrooms and where he could purchase a newspaper. She told him the restrooms were located in the rear of the store, and that Michael's did not sell newspapers. He became quite agitated and then proceeded toward the rear of the store. b6 b7C

[redacted] described the above individual as "whacko", and this, along with his appearance, caused her to be concerned. His hair and beard were neatly trimmed, and his sweater, although much too heavy on hot day, was clean and in good condition, but his pants were "extremely filthy". She used the store telephone to warn the Michael's [redacted] LNU (last name unknown) who works in an office adjacent to the restrooms, because the store was not busy and the area is somewhat isolated. [redacted] described the man to [redacted] who replied, "He was already here. He pulled a rocking chair from the shelf and sat down for a period of time and b6 b7C

Investigation on 08/30/2003 at [redacted] PA

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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then left." [redacted] was now more concerned because if this was the case, the man would certainly have known the location of the restrooms. She then asked another [redacted] LNU, to watch him while [redacted] answered a call at the front of the store. [redacted] returned very shortly thereafter, and on the way back to the rear of the store, encountered the man, now pulling a large, dark red wheeled suitcase and eating a banana.

[redacted] questioned [redacted] LNU, who advised the man again sat down on the rocking chair and was pulling what appeared to be "maps" out of the suitcase and placing them on an empty shelf. [redacted] LNU told the man to pick up the papers and he complied. He then left the store eating a banana he apparently had with him.

b6
b7C

[redacted] was concerned because he did not have a suitcase in his possession when she met the man earlier. She attempted to observe where he went as he left the store, but when she arrived at the front, he had disappeared. She stated the man did not have time to walk or drive from the area, so she speculated that he must have entered another store such as Old Navy.

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Later that morning, [redacted] LNU made a daily run to Kinko's on Peach Street to make some copies at approximately 11:15 a.m. She observed the same man outside the Kinko's store, which is next to the Greyhound Bus Terminal. The Kinko's employees told her the man had been in the Kinko's store the previous day, and sat down for some period of time and would not leave when asked to.

b6
b7C

[redacted] further advised that at approximately 12:30 p.m, Thursday, 08/28/2003, another employee went to lunch at Wendy's on Peach Street and observed the same man running past the Wendy's down Peach Street northbound, dragging the dark red wheeled suitcase.

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b7C

[redacted] advised that the man's behavior, coupled with the proximity in time and location to the bank robbery at the PNC bank on Peach Street, caused her to have concerns that it may somehow be connected.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On August 30, 2003, [redacted] Erie, Pennsylvania(PA), telephone number [redacted] Date of Birth(DOB) [redacted] was interviewed. After being advised of the identity of the agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] Due to the lack of work, [redacted] is currently unemployed. [redacted] is married to [redacted] of BRIAN WELLS. [redacted] believed that WELLS attended high school but did not graduate. [redacted] described WELLS as being a very simple man, who was very passive and would go out of his way to help others. WELLS was a very responsible person, a hard worker and was good with directions. WELLS did not seem to have many friends. WELLS never mentioned that he was involved with any girlfriends. WELLS liked to listen to music and would take his mother to concerts. WELLS worked when he wanted to. WELLS worked on and off at a pizza place owned by [redacted] LAST NAME UNKNOWN(LNU). WELLS smoked cigarettes and occasionally drank alcohol. b6 b7C

WELLS spent his free time watching movies and working on his car. WELLS did not have any power tools and [redacted] believed that he(WELLS) must have borrowed tools from his neighbor to work on his car. On occasion, [redacted] and WELLS talked on the telephone. Most of the time that WELLS called the [redacted] residence, WELLS would talk about a television show he saw or advertisements in the paper for coupons. The last telephone conversation [redacted] had with WELLS concerned WELLS visit to his(WELLS) mother's residence. Occasionally, [redacted] and his family would visit WELLS at his residence while on their way to a Dairy Queen located near WELLS' residence. WELLS lived in a small apartment and had a number of cats. The last time that [redacted] saw WELLS was at a birthday party for one of [redacted] children. b6 b7C

WELLS would sometimes get frustrated with the weather in Erie, PA. WELLS visited [redacted] in Arizona(AZ). [redacted] previously owned and operated a number of machine shops in Erie, PA when he lived there and currently runs a shop out of a garage in Arizona. [redacted] b6 b7C

Investigation on 08/30/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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b7C

[redacted] advised that on August 28, 2003, he and two of his children were watching television when news footage appeared concerning a bank robbery suspect. [redacted] advised that his children recognized the bank robbery suspect as being WELLS because of the way he was dressed and the car he was sitting near. WELLS always wore jeans and a t-shirt.

If WELLS had financial problems, then he would often ask [redacted] for money. WELLS never seemed to care about money. [redacted] believed it to be totally out of character for WELLS to be involved in a bank robbery. [redacted] could not believe that WELLS was either talked into performing the robbery or perform the robbery on his own.

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[redacted] did not see WELLS in stressful situations. WELLS did not own a computer.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On August 30, 2003, [redacted] Erie, PA, telephone number [redacted] date of birth(DOB) [redacted] [redacted] was interviewed. After being advised of the identity of the interviewing agents and the nature of the interview [redacted] provided the following information: b6 b7C

[redacted] of BRIAN WELLS. [redacted] described WELLS as a good [redacted] quiet, who liked to smoke and play the lottery. [redacted] When [redacted] WELLS and [redacted] were growing up, [redacted] was very aggressive and often fought with WELLS. Up until five years ago, WELLS' [redacted] [redacted] worried that WELLS would kill [redacted] because WELLS kept a bat under his bed in case [redacted] started another fight. Relations between WELLS and [redacted] became better and when [redacted] needed help, WELLS would often help him. Everyone in the WELLS family dislike [redacted] stated that [redacted] has become bearable. [redacted] used to deliver pizzas but now has a job working with doors. [redacted] believed that [redacted] started WELLS into smoking marijuana when they were younger. b6 b7C

Even though WELLS dropped out of school at age 16, WELLS was very smart. WELLS dropped out of school because he began to run with the wrong group. WELLS was not computer literate. [redacted] described WELLS as a "movie and popcorn" guy and not a "reading" guy. b6 b7C

Approximately ten years ago, WELLS moved out to Nevada to live with [redacted] While they were out there, WELLS had his leg broken by a police officer while attending a concert. WELLS filed a lawsuit regarding the case and the case settled. [redacted] [redacted] was present at the time of the incident and WELLS' mother also knows about the incident. b6 b7C

During the winter of 2002, WELLS went out to Arizona to visit [redacted] advised that WELLS became bored at [redacted] house because [redacted] was very reclusive, did not drink and all he [redacted] did was stay at home and watch videos. [redacted] had a tool and die company that was based out of his garage. [redacted] asked WELLS to leave because WELLS was not making any attempts to find work. b6 b7C

Investigation on 08/30/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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The stress that WELLS had in his life was due to the lack of money. WELLS would always try to fix his car because he normally did not have enough money to take it to a mechanic shop to be fixed. [redacted] recalled that WELLS asked to borrow money from [redacted] Last Name Unknown. WELLS often mentioned [redacted] LNU, the owner of Mama Mia's pizza shop. WELLS could often count on [redacted] LNU for work at the pizza shop.

WELLS had a temper when he was younger. Approximately five years ago, WELLS lived with his mother. WELLS often drank and listened to loud music. This behavior was too much for WELLS' mother and she sold the house they lived in, forcing WELLS to look for another residence.

WELLS often visited with his [redacted] When WELLS returned from an extended visit with [redacted] in Arizona, [redacted] purchased a jacket for him. [redacted] was a good friend of WELLS' mother. WELLS would often see [redacted] at least once a week. WELLS would go out to dinner with [redacted] would pay for the dinner.

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In May, [redacted] saw WELLS at [redacted] birthday party that was held at [redacted] and WELLS mother's residence. [redacted] and her family stopped by WELLS' residence on occasion whenever [redacted] and her family went to the Dairy Queen which was nearby WELLS' neighborhood.

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WELLS looked into purchasing a home two doors down from [redacted] that was for sale. [redacted] found the house on the internet and told WELLS about the opportunity. WELLS looked at the house. The house cost approximately $7,000.00 dollars. WELLS ultimately decided that the house was too big for him.

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b7C

[redacted] stated that she spoke with her [redacted] after WELLS' death. [redacted] told her that [redacted] worried about WELLS' safety. After WELLS died, [redacted] spoke with [redacted] on the phone and she got the impression that [redacted] knew who did this to WELLS and was going to "kill" the people who did it. [redacted] was not sure how [redacted] knew anything about the incident involving WELLS.

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[redacted] found out through [redacted] that WELLS went to Casino Niagra with some co-workers from the pizza place. WELLS had advised [redacted] that he and some of the guys from the pizza place

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b6
b7C

went to the casino. The other pizza employees had lots of money to gamble with but WELLS did not. WELLS went to the casino on two occasions. WELLS stopped going because he could not afford gamble.

[redacted] believed WELLS to be a neat writer. She believed that WELLS was content with his life. WELLS did not have a cell phone. [redacted] believed that if WELLS was in a dangerous situation, that he would have asked for help unless he thought he was being watched. [redacted] believed that WELLS looked sad on the video shown on television.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] date of birth [redacted] [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. After being advised as to the identity of the interviewing Agents and nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] identified telephone number 814/796-6988 as an active telephone number for Rupp Overhead Door Company. The telephone line was run to his residence when he was involved in the business, however, [redacted] took over the business and moved the business to a different location, and had the same telephone number transferred to that location. [redacted] was unable to provide any information regarding [redacted] Last Name Unknown (LNU) or an individual with the initials of [redacted] provided the address and cellular telephone number for [redacted], they are as follows: [redacted] PA, cellular telephone [redacted] b6 b7C

Investigation on 09/01/2003 at [redacted] PA b6 b7C

File # 91A-PG-72368-302 Date dictated 09/01/2003

by SAs [redacted] EEM/dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] PNC BANK, Summit Towne Center, 7200 Peach Street, Erie, Pennsylvania, was interviewed by the below listed agents regarding PNC employee [redacted] furnished the following information: b6 b7C

[redacted] has been an employee for PNC for the past 17 years the last seven in the capacity of a [redacted] [redacted] the PNC Kearsage Branch and the PNC Liberty Branch until she transferred to the Summit Towne Center Branch two months ago. [redacted] has been with PNC for two to three years. She was initially assigned to the Liberty Branch, but was transferred to the Summit Towne Center Branch after the Liberty Branch closed down. As a result, [redacted] has directly supervised [redacted] for the last two to three years. b6 b7C

[redacted] is aware that [redacted] has recently become [redacted] who is employed as a pizza delivery man with MAMA MIA's PIZZA RIA. Both [redacted] are currently residing together in a house recently purchased by [redacted] Additionally, [redacted] is raising two children from a previous marriage. The children attend school at [redacted] b6 b7C

[redacted] described [redacted] as a valued employee who maintains a good record. She is dependable, prompt, always on time for her shifts and is a person of good character. [redacted] has never been the subject of any disciplinary action with PNC. [redacted] knows of nothing in [redacted] background that would cause suspicion. [redacted] further provided that she has no reason to suspect [redacted] involvement with the banks recent robbery. [redacted] stated that she does not know [redacted] very well. b6 b7C

Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] BOMAR AUTO REPAIR, 3410 W. 26th Street, Erie, Pennsylvania, was met by the below listed agents regarding any service provided to BRIAN WELLS. A search of the business database revealed that WELLS had service conducted on a variety of vehicle dating back to 1999. [redacted] advised that payments for all service were made in cash. [redacted] advised that no one at the business knew WELLS with the possible exception of the [redacted] who was injured and not available. [redacted] provided copies of all service records on WELLS which are detailed below:

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DATE	SERVICE DESCRIPTION	COST	VEHICLE
March 10, 2003	Front brakes, rotors Inspection	$ 123.91	1996 Geo Metro
March 3, 2003	Wheel bearing	$ 30.00	1996 Geo Metro
June 11, 2002	Safety check	$ 9.95	1990 Plymouth
May 09, 2002	Inspection	$ 10.55	1993 Subaru
Oct. 10, 2000	Inspection, rear brakes	$ 97.41	1993 Subaru
April 24, 2000	Install customer pads	$ 84.80	1990 Ford
Oct. 05, 1999	Install customer rotors and pads	$ 84.80	1993 Subaru

No other information was available on WELLS.

Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] MONRO MUFFLER/BRAKE, 2187 W. 12th Street, Erie, Pennsylvania, was met by the below listed agents regarding any service provided to BRIAN WELLS. A search of the business database revealed that WELLS had a muffler and exhaust pipe installed on his vehicle identified as a 1996 Geo Metro LST, PA license EPP-0608, on January 29, 2003, at the MONRO center located at 3806 W. 26th Street, Erie, PA. [redacted] provided a copy of service invoice #32949. No other information was available on WELLS.

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Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] white male, date of birth [redacted] was met and interviewed by the below listed agents at his business MILLERS MUFFLERS, 1617 Cascade Street, Erie, Pennsylvania. Also present was [redacted] white female, date of birth [redacted] [redacted] was interviewed regarding any service provided to BRIAN WELLS. [redacted] furnished the following information: b6 b7C

[redacted] provided that BRIAN WELLS had been one of his customers. The last service provided to WELLS was conducted approximately three weeks to a months ago. [redacted] conducted a temporary repair on a muffler problem at that time. WELLS paid cash for the service. WELLS had planned on returning to [redacted] for a final service after saving the required money. b6 b7C

[redacted] continued that he was familiar with BRIAN WELLS and others of the WELLS family. [redacted] described WELLS as being calm, quiet, and patient. [redacted] further provided that WELLS would never have conducted a robbery without having been coerced. b6 b7C

Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] white male, date of birth [redacted] [redacted] was met and interviewed by the below listed agents at his business CRATTY TIRE SERVICE, 5244 Peach Street, Erie, Pennsylvania. [redacted] provided a copies of invoices of work performed on the vehicle of BRIAN WELLS. The dates of the two invoices were July 18, 2003 and July 30, 2003. [redacted] was then interviewed regarding his knowledge of BRIAN WELLS. [redacted] furnished the following information:

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[redacted] was familiar with WELLS not only because he had been a customer, but also because he had often delivered pizza and subs to his place of business over the past ten years. [redacted] described WELLS as a quiet and simple man who was very bright. [redacted] continued that WELLS' participation in any robbery would have been completely out of character.

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b7C

[redacted] provided that WELLS paid cash for the recent work performed on his vehicle and that part of the cash payment was in the form of a welfare check. On the date of the July 30, 2003, service, WELLS mentioned to [redacted] that he was traveling into Pittsburgh. [redacted] did not know for what purpose WELLS went to Pittsburgh.

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Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted] SA

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] Customer Service, Erie Insurance Group (EIG), 100 Erie Insurance Place, Erie, Pennsylvania (PA) 16530, telephone number, 814-870-2390, was interviewed by Agents [redacted] of the Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

BRIAN WELLS (victim), was an auto policy holder in good standing with EIG. WELLS auto policy was opened on July 22, 2002. WELLS had no other insurance policies with EIG too include life insurance. [redacted] advised that there was nothing listed in WELLS account to indicate that it was anything other than a typical auto insurance account. b6 b7C

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] Engineered Plastics, 1241 CampHausen, Erie, Pennsylvania, work telephone (814) 452-6632, home telephone [redacted] home address, [redacted] Pennsylvania, was advised of the identities of the interviewing personnel and the purpose of the interview. Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives and Patrolman [redacted] Erie, Pennsylvania, Police Department Bomb Squad assisted in the interview. The interview was joined in progress by [redacted] Engineered Plastics. Also present in the room was [redacted] Engineered Plastics. [redacted] voluntarily provided the following information:

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[redacted] advised he has been working for Engineered Plastics for approximately twelve years. [redacted] advised his company employees between 75 and 150 people. Engineered Plastics is a light assembly plant that does contract packaging. The plant operates two shifts a day, five days per week and maintenance is done on Sunday.

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[redacted] advised approximately two years ago he hired [redacted] His job was to fix things and his duties included electronics, welding, telephone work, pneumatics, and hydraulics. [redacted] also worked on air compressors. [redacted] brought in his own tools which included wrenches, pliers and drill bits in which he would keep in his own toolbox. [redacted] advised they had some "J.B. Weld" that was probably in [redacted] tool box. [redacted] used two gold masterlock padlocks on his black Craftsman toolbox to secure it. The padlocks were described as approximately one inch in width. [redacted] was paid $10.50 per hour and his normal working hours were 7:00am to 3:00pm. [redacted] was always in the need for money and owed everyone. [redacted] seemed to wear the same clothes everyday. [redacted] would work any overtime that the plant would give him. [redacted] worked with [redacted] did not get along and they were put on separate shifts.

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[redacted] advised [redacted] took orders directly from him. [redacted] showed up to work everyday. [redacted] was described as very meticulous and very organized. [redacted] did not, however, get along

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Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/03/2003

by [redacted]

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 b6 b7C

with his co-workers. [redacted] would "snap" at people. When he got done yelling, he would calm down and be ok. He worked very hard. [redacted] advised [redacted] was fired because he yelled at one of their suppliers. Engineered Plastics did contest his unemployment claim. [redacted] claimed wrongful termination. [redacted] came to the plant parking lot, at lunch time, a couple of weeks ago to gather support for his claim. [redacted] claimed the reason for him being fired was racially motivated. When [redacted] was having his domestic problems, he was fixing another males automobile outside of work. [redacted] would sometimes joke about not wanting to go to jail.

[redacted] did not socialize at work. He had a girlfriend named [redacted] last name unknown (LNU). In approximately March 2001, [redacted] learned that [redacted] had a situation at his residence. [redacted] got arrested for Domestic Battery. Although [redacted] had only worked at Engineered Plastics for approximately one month, [redacted] went to the police station to try and help him out. [redacted] girlfriend ended up dropping the charges. b6 b7C

[redacted] was described as a person who was good at make quick fixes that would get machines running again. Some of his fixes were described as "half-assed" however. [redacted] advised [redacted] would talk about his military background and would say that's what made him the man he was. [redacted] was not sure of what military branch [redacted] served. b6 b7C

[redacted] mother bought him a Cadillac. His Lincoln broke down on his way to pick up his mother in Louisville, Kentucky. [redacted] would often check in via his cellphone with Engineered Plastics. [redacted] was gone for approximately four days. b6 b7C

[redacted] advised that he would recognize if [redacted] did any personal work on company time. [redacted] was kept busy at work. Employees at Engineered Plastics could borrow tools from work, to do home projects, if they needed them. [redacted] would travel to the Lake City location of Engineered Plastics to do any millwork that he needed. [redacted] did have twenty-four hour access to the CAMPHAUSEN location, in that he had a key and his own alarm code. The alarm is monitored by TSI located in Girard, Pennsylvania. Since being fired, however, he returned his key and no longer has an alarm code. b6 b7C

[redacted] advised [redacted] was a very sloppy welder and [redacted] feels that he could identify a weld that [redacted] did. b6 b7C

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[redacted] provided the interviewing personnel the following:

One original "Batch System Weekly Maintence Log" filled out by [redacted]

Three strands (2-4 inches) of three different types of solder removed from the maintenance room.

Two samples of rivets (four rivets per sample)

Two inch sample of wire and 6 inch sample of steel pipe.

One copy of [redacted] Application For Employment.

One copy of Engineered Plastics employee listing.

One copy of a note written by [redacted]

All of the copies provided by [redacted] are attached hereto.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] date of birth [redacted] home address, [redacted] Pennsylvania, home telephone number [redacted] Engineered Plastics, 1241 Camphausen, Erie, Pennsylvania, was advised of the identities of the interviewing personnel and the purpose of the interview. Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives and Patrolman [redacted] Erie, Pennsylvania, Police Department Bomb Squad assisted in the interview. [redacted] voluntarily provided the following information:

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[redacted] advised he has been employed by Engineered Plastics for approximately two years. He was first employed as a temporary worker for approximately one year and is currently a permanent employee and has been so for approximately one year. [redacted] advised he worked with [redacted]

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[redacted] described [redacted] as one who is always running to the boss. [redacted] would "fly off the handle" for any reason. [redacted] was hard to work with and very moody. [redacted] is under the opinion that [redacted] was taking drugs. [redacted] "blew up" at a customer and was fired from Engineered Plastics.

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[redacted] advised [redacted] was employed by Engineered Plastics for approximately six months before [redacted] was hired. [redacted] felt [redacted] was under the impression the company hired DIXON to take [redacted] place. [redacted] did not want to help [redacted] out in the job and the [redacted] was eventually moved to the second shift.

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[redacted] advised [redacted] was a hard worker but everything he did was shoddy. [redacted] advised [redacted] would do things like put a splice in conduit. [redacted] had to show [redacted] how to weld, use a torch and to sweat pipes. After [redacted] showed [redacted] how to do these things [redacted] felt he knew how to do them. [redacted] advised [redacted] always bragged about himself.

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[redacted] does not know if [redacted] did work outside of Engineered Plastics. [redacted] advised a lot of tools came up missing at the shop while [redacted] worked there. Some of the missing items included saws, grinders and hand tools.

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Investigation on 09/02/2003 at [redacted] Pennsylvania

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File # 91A PG 72368 Date dictated 09/03/2003

by SA [redacted]

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[redacted] was the only maintenance man who had access to the building after hours. [redacted] used to brag about going into the facility after hours to work on his automobile.

[redacted] advised [redacted] created problems with everyone. [redacted] last name unknown (LNU) is another maintenance man who worked with [redacted] (LNU) started on the job about the same time as [redacted] felt although [redacted] hustled, he did the jobs to fast. [redacted] advised [redacted] would sometimes call his wife from the shop, sometimes thirty time per day. [redacted] described [redacted] as very belligerent and selfish. [redacted] had to have everything in its place. You could not keep things neat enough for [redacted] [redacted] would put up many notes with yellow sticky pads. [redacted] would also use a machine that would print out lettering. [redacted] would turn something simple into a big scene.

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[redacted] advised [redacted] did not have his own tool chest at first. [redacted] eventually had a Craftsman Anniversary Edition toolbox. [redacted] felt that when [redacted] left Engineered Plastics, ninety percent of the tools in his toolbox were probably the property of Engineered Plastics. [redacted] advised [redacted] toolbox had a built in lock.

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The Maintenance men had access to padlocks to lock things out when they were broken. [redacted] showed the interviewing personnel a lock that they would use and it was silver with a blue bottom. [redacted] advised it was a Master Lock #3. The company provided the locks for them to use.

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[redacted] advised [redacted] had a friend who drove a dark colored green or blue Dodge pick-up truck. According to [redacted] he and his friend went together to buy a old automobile with an approximate value of $42,000. [redacted] claimed he owned half of the vehicle. [redacted] did not know [redacted] friends name but described him as a white male, forty five to forty seven years old, tall and skinny. [redacted] said that this individual was his best buddy.

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[redacted] advised he saw [redacted] go out to his car, while at work, on several occasions. [redacted] does not know the reason [redacted] went out to his vehicle. [redacted] (LNU), who works at the 12th street location and drives a jitney, and [redacted] got along very well. [redacted] feels both [redacted] (LNU) and [redacted] smoked drugs together. [redacted] advised there were rumors that [redacted] took pills.

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[redacted] advised [redacted] never had any money. [redacted] overheard [redacted] sometimes calling his land lady when he was late with his rent. [redacted] never heard [redacted] say anything about bomb making. [redacted] advised he did learn from [redacted] that he ran a prostitution ring at one time and that he did drugs and drank alcohol.

[redacted] would sometimes go to the Lake City facility to work on an engine lathe to mill parts.

b6
b7C

[redacted] was shown a photograph of the collar used in the bombing incident on August 28, 2003. [redacted] felt that [redacted] could build what was depicted. [redacted] advised the collar looked like it came from a wheel rotor. The shop does have some large bolts that they would sometimes use. [redacted] felt [redacted] understood electronics and could wire things up. [redacted] could also run cable for telephones.

b6
b7C

[redacted] advised [redacted] was left handed and usually wrote in cursive. [redacted] advised that he does not like [redacted]

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

On 08/28/2003, [redacted] white female, DOB [redacted] SSAN [redacted] PNC Bank Summit Office, 7200 Peach Street, Erie, Pennsylvania, telephone 814/ 864-5796, was interviewed at the above address regarding the bank robbery that had just occurred. After advising [redacted] of the identity of the interviewing Agent and the purpose of the interview [redacted] provided the following information:

b6
b7C

[redacted] saw the bank robber, a white male, in the teller line. She noticed an object under his shirt, and thought it was a type of bulky body brace. [redacted] believed this male to be a customer at the time. She then went to the back area of the bank when she heard another teller come into the back and say they had just been robbed.

b6
b7C

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/25/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-37

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

On 09/02/2003, SA [redacted] and SA [redacted] along with other Agents from the Federal Bureau of Investigation (FBI), Agents from the Bureau of Alcohol, Tobacco, Firearms and Explosives, and members of the Erie Bureau of Police, Pennsylvania State Police, and Erie County Sheriffs Office, were present at 8631 Peach Street, WSEE transmitter sight, Erie, PA. b6 b7C

At that location, contact was made with [redacted] for WICU Channel 12, and [redacted] WICU Channel 12. Both [redacted] stated they may recognize the device involved in the BRIAN WELLS case that they saw on the FBI web sight. Subsequently, [redacted] entered the transmitter sight building using a key and code for the alarm system. [redacted] and [redacted] invited Agents and Officers on scene to join them as they looked inside the building for items that may be similar to the device. Nothing was removed from the scene at this time. b6 b7C

At 5:01 PM, same date, SA [redacted] spoke telephonically with [redacted] WSEE, DOB [redacted] SSAN [redacted] at telephone number [redacted] gave SA [redacted] name as the person in charge of WSEE, who owns the transmitter sight. [redacted] was asked by SA [redacted] for consent and permission to search the transmitter sight and surrounding area, and permission to remove any items found that the FBI may want to take. [redacted] granted this consent and permission, and asked for a receipt for items taken and to consult with [redacted] and [redacted] as to safety concerns within the sight. b6 b7C

No items were taken from the scene until FBI Evidence Response Team arrived on location and began processing the scene.

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/03/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-38

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] date of birth [redacted] social security account number [redacted] who resides at [redacted] Erie, Pennsylvania [redacted] was contacted at her place of employment, PNC BANK 7200 Peach Street, Erie, Pennsylvania. Also present was Trooper [redacted] of the Pennsylvania State Police. After being advised of the identities of the interviewing Agent and Officer [redacted] provided the following information:

b6
b7C

[redacted] lives with her [redacted] date of birth [redacted] (further investigation revealed his date of birth to be [redacted] has been living with [redacted] for approximately seven months and has been dating [redacted] for five years.

b6
b7C

[redacted] is employed at MAMA MIA'S PIZZA-RIA, 5154 Peach Street, Erie, Pennsylvania, 16509, telephone 814/864-3718. [redacted] has been employed there for about 1 ½ to 2 months. Prior to that he was employed at PIZZERIA BELL ITALIA.

b6
b7C

[redacted] has worked as a bank teller at PNC for approximately four years and on Thursdays, usually works the drive-through window.

b6
b7C

On Thursday, August 28th, 2003 [redacted] awoke sometime around 7 AM to help prepare her children for school by 8:30 AM. After the children were driven to school, [redacted] proceeded to West 18th Street, in [redacted] car, where [redacted] has another part-time job at DISANTIS SIGNS, 540 West 18th Street, Erie, Pennsylvania, telephone 814/452-6028. [redacted] went to work while [redacted] went down the street to "OAKIES" garage (unknown spelling), which is also on 18th Street.

b6
b7C

[redacted] went to OAKIES to retrieve her car because it was being repaired there. [redacted] then drove her car around with [redacted] Last Name Unknown (LNU) who works at OAKIES. The car still seemed to be having engine trouble, mainly shaking, and so [redacted] had [redacted] LNU drop her off at DISANTIS SIGNS and she had [redacted] drive her to work. [redacted] LNU dropped her off at 10:30 AM and [redacted] retrieved [redacted] car and arrived at PNC BANK by 11:00 AM.

b6
b7C

[redacted] 245kms01.302

Investigation on 08/29/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted]

b6
b7C

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[redacted] worked until 2:15 PM when she took a break. [redacted] was in the break room at the bank from 2:15 PM until 2:30 PM when her break was over. b6 b7C

At 2:30 PM she proceeded to [redacted] teller station to retrieve the carrier tube for the number 4 drive-through station. As she got to the counter she saw a man in the lobby who appeared to have some sort of medical brace under his shirt and was walking with a cane. [redacted] described him as follows:

Sex:	Male
Age:	Mid 50's
Height:	6'0"
Hair:	None
Clothing:	Off-white shirt with large lettering
Other:	Carrying a cane, with a box-like device on the top, which looked like a keypad with dark digital numbers on a gray background inside.

[redacted] then proceeded to finish the transaction for the number 4 tube. [redacted] then realized the number 5 tube was also at [redacted] station and returned to the counter area when she asked [redacted] why she had not finished the transaction for number 5. when she asked that question [redacted] turned to her and said "Shh, she just got robbed." [redacted] looked up and saw the same man she referred to above walking slowly out of the bank using his cane. b6 b7C

[redacted] then finished the transaction for number 5, then helped a customer in the number 4 lane, and then another customer in the number 5 lane before she closed the curtain on the drive through window. This was at approximately 2:40 to 2:45 PM. b6 b7C

[redacted] then loitered for about 15 minutes after the robbery and failed to fill out the bank questionnaire and packet that is supposed to be filled out after a robbery. [redacted] then finished preparing deposits that had been dropped off by TGI FRIDAY's earlier in the day. These deposits are received and then counted as she has time during the day. b6 b7C

At about 3:30 or 4:00 PM she finished the deposits and then was interviewed by the same interviewers as today.

[redacted] also advised that [redacted] goes to work at MAMA MIA'S at about 4:30 PM. [redacted] also remembered that she had called [redacted] around 3:00 PM to tell him about the robbery. At 4:00 PM [redacted] telephoned [redacted] again and [redacted] advised that the guy on the news looked like his fellow employee. b6 b7C

[redacted] believes that the robber looked familiar to her at the time she saw him but she did not recognize him as BRIAN WELLS, [redacted] At 5:15 PM, her boss [redacted] because she did not have a vehicle. b6 b7C

After being dropped off at [redacted] loitered until 6:00 PM when she went home. After [redacted] arrived they talked about BRIAN WELLS. [redacted] that he was very quiet and that they had only worked together once. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] PNC Bank [redacted] 901 State Street, Erie, Pennsylvania (PA) 16501, telephone number 814/871-9330, home telephone number [redacted] cellular telephone number [redacted] [redacted] telephonically contacted the Erie FBI Office. [redacted] was advised of the identity of the interviewing Agent and thereafter furnished the following information: b6 b7C

[redacted] advised that teller [redacted] at the East Erie, or Harborcreek Branch of PNC Bank is [redacted] who lives at [redacted] [redacted] Erie, PA, telephone number [redacted] b6 b7C

Investigation on 08/31/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

[redacted] date of birth [redacted] Social Security Account Number [redacted] who resides at [redacted] [redacted] Erie, Pennsylvania (PA) [redacted] and who is employed as a [redacted] at PNC Bank, 901 State Street, Erie, PA, 16501, telephone number 814/871-9296, home telephone [redacted] cellular telephone [redacted] and pager [redacted] was interviewed at the Pennsylvania State Police Lawrence Park Barracks. [redacted] was advised of the identity of the interviewing Agent and thereafter furnished the following information:

b6
b7C

SA [redacted] allowed [redacted] to view a stack of $20 bills in U.S. Currency through a plastic bag. The stack was bound with a $2,000 currency wrapper containing a stamp reading "PNC Bank, ABA #043300738, Aug 28, 2003, 010-117-[redacted] Also contained on the wrapper were initials signed in red ink.

b6
b7C

[redacted] explained that the notation 010-117-[redacted] denoted the region of the branch, the branch, and the teller. In this case "010" meant the Northwest Pennsylvania region, the "117" denoted the Harborcreek Branch, and the [redacted] denoted a specific teller. [redacted] did not know who teller [redacted] was, but stated he could look it up at his office.

b6
b7C

Based on the markings, [redacted] explained that this money was counted and bound by teller [redacted] at the Harborcreek, also known as "East Erie", branch of PNC Bank on August 28, 2003.

b6
b7C

The bank manager at that branch is [redacted]

Investigation on 08/31/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-464

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] United States Postal Service, residing in Erie, Pennsylvania (PA), home telephone number [redacted] was contacted at her residence. She was advised of the identity of the interviewing agent and voluntarily provided the following information: b6 b7C

[redacted] was questioned regarding the receipt of mail at the address known to be the residence of BRIAN WELLS, which is 2421 Loveland Avenue, Erie, PA 16506. b6 b7C

[redacted] is familiar with WELLS and has delivered mail at that address for at least the last three years. Her deliveries are usually around 12:45 PM or 2:30 PM, depending on the volume of mail to be delivered on that day. On a few occasions, she has observed WELLS to go out of town, and on those occasions, WELLS had to come to the post office to obtain the mail that had been placed on hold. On those occasions, she spoke briefly with WELLS. She did not notice anything out of the ordinary during those conversations, but observed that WELLS seemed to be "mentally slow". She is not aware of WELLS having a post office box at the postal station out of which she works. b6 b7C

She knew that on a few occasions, WELLS had mentioned moving to Arizona to reside with his relatives. She believes those conversations regarding moving to Arizona took place one and one-half to two years ago. As far as she knows from talking with him, things did not work out and he ended up staying in Erie, PA.

[redacted] personally knows BRIAN WELLS' landlord, [redacted] was previously a postmaster. [redacted] stated to [redacted] that BRIAN WELLS was always a good tenant. b6 b7C

Concerning delivery of mail to BRIAN WELLS' residence, she does not recall any catalogs relating to weapons or electronic devices. She does not ever recall any suspicious packages.

She advised that WELLS' lifestyle was consistent with his income as a pizza delivery person.

Investigation on 09/01/03 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/02/03

by SA [redacted] b6 b7C

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91A-PG-72368-302-45

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] United States Postal Service, Erie, Pennsylvania (PA) was contacted at his residence in Erie, PA, home telephone number [redacted] He was advised of the identity of the interviewing agent and voluntarily provided the following information: b6 b7C

[redacted] From residing in Erie, PA, he has become familiar with ELMER KEITH, and KEITH'S brother over those years. He knows that in KEITH'S younger years, he and his brothers were "the baddest people in the town." KEITH and his brother were in a lot of trouble, including violence, drugs, and prostitution. To this day, people fear ELMER, even though he is approaching 70 years old. ELMER was 6'4", 275 pounds, and was considered very violent. b6 b7C

[redacted] has observed a white female, [redacted] residing with ELMER at [redacted] Erie, PA [redacted] has had a [redacted] b6 b7C

KEITH'S reputation to this day, remains as being a pimp and drug dealer. As far as [redacted] knows, KEITH has been at this address for at least all of the last five years. The drug dealing at this location became so bad that the neighbor moved away because people were knocking on her door at 2:00 AM trying to purchase drugs. b6 b7C

Concerning the receipt of mail at this address, [redacted] advised that mostly, they would receive routine mail in small quantities of medicine in what he described as "soft packs". b6 b7C

Most of the last five years, he has observed [redacted] to own several large, expensive newer cars. He also switches cars frequently, which would also be expensive. Two weeks ago, it appeared to [redacted] as though KEITH did not have any car at all. He does not know why KEITH did not have transportation. He observed KEITH walking instead of driving. b6 b7C

He observed KEITH to live beyond his means, that being a "fixed income", and most people speculated that KEITH was making money from drug sales and prostitution.

Investigation on 09/01/03 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/02/03

by SA [redacted] b6 b7C

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b6
b7C

It was not clear to [redacted] what the relationship was between KEITH and [redacted] He did not observe KEITH to physically abuse [redacted] or show affection to her in public.

Approximately two weeks ago, he observed KEITH walking with a cane, but [redacted] did not get a "very good look" at the cane that [redacted] was carrying.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] United States Postal Service, Erie, Pennsylvania (PA) was telephonically contacted at his residence in Erie, PA, home telephone number [redacted] He was advised of the identity of the interviewing agent. He voluntarily provided the following information: b6 b7C

[redacted] advised he was familiar with [redacted] doing business as MAMA MIA pizza restaurant, located at 5154 Peach Street, Erie, PA 16509. b6 b7C

[redacted] advised he did not observe anything out of the ordinary over the last two weeks regarding the delivery of mail to that address. He has no information regarding sales catalogs for weapons or electronic devices being received by the restaurant. b6 b7C

He observed BRIAN WELLS seated in the restaurant on several occasions. He did not have any conversations with WELLS and WELLS always seemed to be very quiet.

He advised he his not familiar with ROBERT THOMAS PINETTI as being an employee of the restaurant.

Investigation on 09/01/03 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/02/03

by ✓SA [redacted] b6 b7C

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91A-PG-72368-302-47

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] United States Postal Service, Erie, Pennsylvania (PA) was telephonically contacted at his residence, telephone number [redacted] He was advised of the identity of the interviewing agent. He voluntarily provided the following information: b6 b7C

[redacted] is familiar with a ROBERT THOMAS PINETTI, residing at [redacted] Erie, PA [redacted] As of the date of this interview, he was not aware that PINETTI was deceased. b6 b7C

From conversations with PINETTI and PINETTI'S mother and father, who reside at this address, he was aware of the following:

PINETTI'S father was in very poor health and was in the last stages of Alzheimer's. PINETTI'S mother was also in very poor physical health. Around August 28, 2003, they had to put their family pet dog to sleep due to health problems.

Over the last two weeks, PINETTI has been observed moving truckloads of items from his garage and home. Some of these items were observed to be power saws, other tools, and furniture. [redacted] was not aware of where these items were being taken by PINETTI. He is not aware of whether these items were stored in another location or taken to a dump for disposal. b6 b7C

On one occasion, [redacted] spoke to PINETTI and PINETTI mentioned that PINETTI had taken the postal employee exam several times, but had not scored high enough to get a job with the postal service. From [redacted] observations of PINETTI during these brief conversations, PINETTI was observed to be mentally sound. b6 b7C

[redacted] never observed any suspicious packages or mail being delivered to this address. He does not recall any sales catalogs related to weapons or electronic equipment. Specifically, over the last two weeks, he has not observed anything out of the ordinary being delivered to this residence. b6 b7C

He advised that PINETTI'S life style was consistent with his income as a pizza delivery person.

Investigation on 09/01/03 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/02/03

by SA [redacted] b6 b7C

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91A-PG-72368-302-48

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On 09/01/2003, [redacted] DOB [redacted] [redacted] Erie, PA, [redacted] telephone [redacted], was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview [redacted] provided the following information:

b6
b7C

On 08/28/2003, [redacted] ordered a sub from Mama Mia's around noon and received it around 12:15- 12:20 PM. He didn't see the delivery man's vehicle and describes the man as 6'00", older, a little slow mentally possibly learning disabled, glasses, and wearing a jacket over shirt.

b6
b7C

[redacted] order cost $7.83 and [redacted] gave him a $3.00 tip.

b6
b7C

Investigation on 09/01/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted]
SA

b6
b7C

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91A-PG-72368-302-49

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On 09/01/2003, [redacted] employees at Lowe's located at 1930 Keystone Drive, Erie, Pennsylvania 16509, telephone 814-866-6738 were interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 b7C

On 08/28/2003, [redacted] ordered a sub and wings from Mama Mia's around 11:44am and received it within about a half hour. The food was delivered by the ususal person whom [redacted] now knows to be BRIAN WELLS. She described WELLS wearing sneakers, a t-shirt (she couldn't identify the t-shirt more specifically), walking a little bent over, glasses, balding and about 40-50 years old. [redacted] described WELLS' demeanor as happy and friendly as usual and mentioned that he said "Oh, thanks!" when he received his tip. She didn't see the delivery man's vehicle b6 b7C

On 08/28/2003, [redacted] ordered a sub from the same shop about twenty minutes later. Her order was delivered separately from [redacted] and was delivered by BRIAN WELLS close to 1:00pm. WELLS displayed his usual normal, friendly, smiling, happy and almost giddy behavior during the delivery. b6 b7C

Investigation on 09/01/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-50

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On 09/01/2003 [redacted] W/M, DOB [redacted] [redacted] Erie, PA, home telephone [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 b7C

On 08/28/2003, [redacted] ordered subs from Mama Mia's at around 11:00 AM and received the order around Noon. b6 b7C

[redacted] recognized the delivery man from previous deliveries, and now knows the delivery man to be BRIAN WELLS from seeing him in the paper and on the news. On the day WELLS delivered pizza, [redacted] didn't speak to WELLS much. [redacted] doesn't recall what WELLS was wearing nor WELLS' vehicle. [redacted] total was $10.01, which was a recurring amount for [redacted] orders. WELLS mentioned that this must be his lucky number and maybe he should play that number on the lottery. [redacted] gave WELLS a $3.00 tip. b6 b7C

Previously, the owner of Mama Mia's, [redacted] LNU, came in to inquire about an add for a stereo being offered by [redacted] for $229. [redacted] bought the stereo for $180 cash and $50 credit for food at Mama Mia's. Over the last six weeks, [redacted] ordered 5-6 times and used up his credit, and then two times since, that he paid for. That was [redacted] total history with Mama Mia's. b6 b7C

During previous deliveries, [redacted] and WELLS talked about their cats and WELLS mentioned that he had three cats. WELLS mentioned that he wanted to buy a stereo when he got some money together. WELLS also talked about computers, and maybe wanted to get one or update one through [redacted] b6 b7C

Investigation on 09/01/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] postal carrier, United States Postal Service, Erie, Pennsylvania (PA), home telephone number [redacted] was contacted at his residence. He was advised of the identity of the interviewing agent and voluntarily provided the following information: b6 b7C

[redacted] advised he was not familiar with [redacted] residing at [redacted] Erie, PA. The current resident at that location is FIRST NAME UNKNOWN (FNU) [redacted] Previous to [redacted] was FNU [redacted] b6 b7C

[redacted] advised the name [redacted] was familiar to him, but he was not sure where he had heard that name or any other information concerning a [redacted] b6 b7C

[redacted] noted that a lot of people from the Salvinia and Bosnia area of Europe reside in the apartments located at 1956 Ottawa Drive. b6 b7C

[redacted] b7E

Investigation on 09/01/03 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/02/03

by SA [redacted] b6 b7C

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91A-PG-72368-302-52

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] date of birth [redacted] Pennsylvania (PA), cellular telephone number [redacted] was interviewed at his residence. After being advised as to the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] from his brother approximately one year ago. He identified telephone number, [redacted] as his business telephone. [redacted] however has this line forwarded to his cellular telephone, as he does not have a secretary. [redacted] was asked if he recognized the name [redacted] or the initials [redacted] did not recognize this name or initials as being associated with his business. He indicated that his only employee was [redacted] maintains business records for both actual work done as well as the estimates he provides potential customers. [redacted] has installed numerous garage doors in Erie County, PA. [redacted] said that investigating agents could review invoices and estimates in order to look for additional clues. [redacted] business is located at 14041 Route 19, Waterford, PA. Investigating Agents arranged to meet [redacted] at his business on September 2, 2003 at 8:00 AM in order to review the aforementioned business records. b6 b7C

Investigation on 09/01/2003 at [redacted] PA

File # 91A-PG-72368-302 Date dictated 09/01/2003

by SAs [redacted]

b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On 09/01/2003, [redacted], DOB [redacted] [redacted] Erie, PA, [redacted] telephone [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 b7C

On 08/28/2003, [redacted] ordered around 3:25 PM from Mama Mia's and received the order around 3:50 PM. She did not recognize the delivery man from prior deliveries. The delivery man was a white male, approximately 6' tall, 160 lbs., wearing jean-shorts and a multi-colored three button polo-type shirt. He had medium dark brown hair, and was in his late 40's early 50's. He was not her ususal delivery person and she did not recognize him. b6 b7C

[redacted] did not see the delivery vehicle. b6 b7C

Investigation on 09/01/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-54

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2003

On 09/01/2003, [redacted] white male, date of birth [redacted] telephone [redacted] Erie Pennsylvania [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 b7C

[redacted] called in an order to Mama Mia's on 08/28/03 at 12:51pm. He identified the delivery person as a white male in his older 40's with whitish grey short hair. He recognized the individual who delivered the food and recognized the greenish blue Geo Metro car as the same car that he usually drove. He could not recall the clothing that the delivery person was wearing. The delivery person's demeanor was calm and friendly. [redacted] paid in cash with a twenty dollar bill and asked for only a five dollar bill in return to which the delivery person said "Oh, thank you very much, have a good day." b6 b7C

[redacted] recognized the car as the same car seen on television beside the victim of the bombing and was pretty sure that the delivery person was the same person on the television reported to be BRIAN WELLS. b6 b7C

[redacted] roommate [redacted] stated that he recognized the delivery person as the bombing victim, BRIAN WELLS as reported on the television later that day and also recalled that he drove the same greenish Geo Metro seen on television. b6 b7C

Investigation on 09/01/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/01/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-55

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] Insurance Agent, Historic Square Agency (HSA), 3731 West 26th Street, Erie, Pennsylvania (PA) 16505, telephone number, 814-835-3743, was interviewed by Agents [redacted] of the Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

HSA is a broker of Erie Insurance Group. BRIAN WELLS (victim), purchased an auto insurance policy through HSA on July 22, 2002. WELLS obtained the policy to cover a 1996, Geo Metro and a Plymouth Horizon. The policy was modified on August 12, 2002 when the Horizon was removed from the policy and listed as sold. WELLS annual payment for coverage was $339.00 in 2002 and $340.00 in 2003. The payments were broken down into five payments a year. WELLS policy was renewed in July and was paid up to date and WELLS was never late with a payment.

[redacted] advised that WELLS came into the office to open the policy and that was the only time WELLS was in the office to his knowledge. [redacted] remembered that WELLS stated the he was opening the policy with Erie because he was a claimant through another insurance company and was pleased with how Erie handled the claim. b6 b7C

[redacted] knew of nothing with regards to the WELLS account which would indicate that it was anything other than a typical account. b6 b7C

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-56

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] born [redacted] social security account number [redacted] WICU 12, 35 WSEE Television, 3514 State Street, Erie, PA 16508, 814-454-5201, fax 814-455-0703, was interviewed in the vicinity of the WICU Television transmission towers, located at 8631 Peach Street, Erie, Pennsylvania. After being informed of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] and his partner, [redacted] born [redacted] social security account number [redacted] WICU 12, received information released by the Federal Bureau of Investigation (FBI) earlier that day which described a clamping device used in the Erie, Pennsylvania, PNC Bank Robbery on 08/28/2003, which ended in the death of Erie resident BRIAN WELLS. On 09/02/2003, [redacted] were present at the work shop area, present at the foot of the WICU radio towers, 8631 Peach Street, in an effort to discover if the clamp shown by the FBI was similar to clamps present at that sight. [redacted] were aware that the WICU Towers were the purported location of the abduction of BRIAN WELLS, which occurred prior to the Bank Robbery. b6 b7C

An inspection of the towers in use by WICU revealed an absence of the clamp of the size and design displayed by the FBI. After conducting a preliminary search of the WICU Towers work shop area, which [redacted] invited the FBI to participate in, [redacted] each failed to locate a clamp of the type used in the 08/28/2003 Bank Robbery. b6 b7C

The work shop located at the WICU Towers is secure by locks and an alarm system. Only six (6) individuals are known by [redacted] to have had access to the shop. [redacted] was laid off from WICU in July 2003, and [redacted] resigned recently. All of these individuals would have access to the key and alarm code used at the work shop. b6 b7C

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Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-57

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] born [redacted] social security account number [redacted] WICU 12, 35 WSEE Television, 3514 State Street, Erie, PA 16508, 814-454-5201 [redacted] fax 814-455-0703, [redacted] was interviewed in the vicinity of the WICU Television transmission towers, located at 8631 Peach Street, Erie, Pennsylvania. After being informed of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] and his partner [redacted] born [redacted] social security account number [redacted] WICU 12, received information released by the Federal Bureau of Investigation (FBI) earlier that day which described a clamping device used in the Erie, Pennsylvania, PNC Bank Robbery on 08/28/2003, which ended in the death of Erie resident BRIAN WELLS. On 09/02/2003, [redacted] were present at the work shop area, present at the foot of the WICU radio towers, 8631 Peach Street, in an effort to discover if the clamp shown by the FBI was similar to clamps present at that sight. [redacted] were aware that the WICU Towers were the purported location of the abduction of BRIAN WELLS, which occurred prior to the Bank Robbery.

b6
b7C

[redacted] who has been working at 8631 Peach Street for approximately six months, believed the clamp shown by the FBI was consistent with a TRANSMISSION LINE/WAVE GUIDE HANGER or CLAMP produced by a company known as MARMON. [redacted] further believed the clamp was originally made for NASA, but had been widely used as in the broadcast industry. The MARMON clamp was utilized to clamp six inch transmission lines to transmission towers. MARMON clamps used in this capacity are generally made of galvanized steel, which makes them conducive to outside use.

b6
b7C

An inspection of the towers in use by WICU revealed an absence of the clamp of the size and design displayed by the FBI. However, [redacted] opinioned that the clamp the FBI displayed may have been made some time ago, and therefore not be in current use. [redacted] believed it was possible that a MARMON clamp of the design discussed above may have been used at WICU site in the past and samples may still be present within the work shop area.

b6
b7C

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted]

b6
b7C

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91A-PG-72368-302-58

After conducting a preliminary search of the WICU Towers work shop area, which [redacted] invited the FBI to participate in, [redacted] failed to locate a MARMON clamp of the type used in the 08/28/2003 Bank Robbery.

The work shop located at the WICU Towers is secure by locks and an alarm system. Only six (6) individuals are known by [redacted] to have had access to the shop. [redacted] (ph). [redacted] was laid off from WICU in July 2003, and [redacted] resigned recently. All of these individuals would have access to the key and alarm code used at the work shop.

After contacting [redacted] stated the alarm system code and key locks located at the work shop had not been changed for the past four years.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] born [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed in the vicinity of the WICU Television transmission towers, located at 8631 Peach Street, Erie, Pennsylvania. After being informed of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] is married to [redacted] born [redacted] [redacted] WICU 12, 3514 State Street, Erie, PA 16508. [redacted] has been employed as an engineer for approximately 40 years. [redacted] current duties require him to frequently visit the towers located at 8631 Peach Street, and perform routine maintenance. b6 b7C

As on numerous previous occasions, [redacted] accompanied [redacted] to the WICU 12 towers on 09/02/2003. [redacted] who was standing a close distance from [redacted] [redacted] during this portion of the interview, volunteered that she was aware of a person named [redacted] who was previously employed by WICU 12 as [redacted] previously lived within the work shop located at the WICU 12 towers. [redacted] had heard that [redacted] was incarcerated in relation to a child molestation charge about one year ago. [redacted] was unaware of the current whereabouts of [redacted] b6 b7C

[redacted] confirmed the presence of [redacted] at the towers, but indicated he had not seen [redacted] for some time. It was not known whether [redacted] could currently access the shop. b6 b7C

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-59

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] born [redacted] b6 b7C
WICU 12, 3514 State Street, Erie, PA 16508, was interviewed at the work shop located at the foot of the WICU Television transmission tower, located at 8631 Peach Street, Erie, Pennsylvania. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] has been employed as an engineer for approximately 40 years. His current duties require him to frequently visit the towers located at 8631 Peach Street, and perform routine maintenance. Prior to 09/02/2003, [redacted] had not been present at the towers since 08/27/2003. b6 b7C

[redacted] stated it is his practice to always lock-up the work shop when he leaves. However, he often does not reset the alarm when he departs if he plans to be away from the site for only a few hours. [redacted] does not recall anytime when he observed an indication that the work shop had been burglarized, or that entry had been made by any unauthorized person. b6 b7C

[redacted] did recall a suspicious incident that occurred during the winter of 2003. [redacted] observed a "rust bucket" four door sedan in the immediate vicinity of the towers. [redacted] believed the occupant, description unknown, was living in the vehicle. [redacted] noticed the vehicle had departed the next morning, so no report was filed. The suspicious vehicle was never seen again. b6 b7C

[redacted] recalled the following people had access to the location: [redacted] b6 b7C

[redacted] are still employed at WICU 12. [redacted] has not been so employed for approximately 10 years, and would not have current access to the shop. b6 b7C

Investigation on 09/02/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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b6
b7C

As on numerous previous occasions, [redacted] wife, [redacted] born [redacted] accompanied [redacted] to the WICU 12 towers on 09/02/2003.

[redacted] who was standing a close distance from [redacted] during this portion of the interview, volunteered that she was aware of a person named [redacted] who was previously employed by WICU 12 as a [redacted] previously lived within the work shop located at the WICU 12 towers. [redacted] had heard that [redacted] was incarcerated in relation to a child molestation charge about one year ago. [redacted] was unaware of the current whereabouts of [redacted]

[redacted] confirmed the presence of [redacted] at the towers, but indicated he had not seen [redacted] for some time. It was not known whether [redacted] could currently access the shop.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

[redacted] FEDERAL EXPRESS, Pittsburgh, Pennsylvania (PA), telephone number 412/287-6351, was telephonically contacted. He was advised of the identity of the interviewing agent and voluntarily advised the following: b6 b7C

[redacted] advised delivery records are retrievable by computer search only as far back as August 4, 2003. He checked three routes covering addresses (not names) for the following Erie, PA addresses: b6 b7C

BRIAN WELLS, Loveland Avenue
[redacted]
ROBERT PINETTI, Dobbins Road
[redacted]
ELMER KEITH, East 15th Street
[redacted]

b6 b7C

He was unable to locate any packages delivered to those addresses since August 4, 2003.

Investigation on 09/02/2003 at Erie, PA (TELEPHONIC)

File # 91A-PG-72368-302 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-61

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

On 09/01/2003, [redacted] WJET-TV, Channel 24, (814) 860-5604, provided a Betamax copy of video tape depicting BRIAN WELLS making statements to the Pennsylvania State Police while sitting in front of a patrol car and in handcuffs. WJET-TV also included a portion of footage that has WELLS statements captioned on the screen as well as the entire conversation captured on tape. [redacted] would not provide all the raw video footage without a subpoena or court order. This video tape was sent to FBIHQ Laboratory for audio enhancement and copies. b6 b7C

On 09/03/2003, an Erie County Court Order was served on [redacted] WJET-TV Channel 24, (814) 860-5600, for all copies of video tape recordings on August 28, 2003, as they relate to the bank robbery at PNC Bank 7200 Peach Street, Erie, Pennsylvania. On 09/04/2003, the video tape was turned over in compliance with the court order with the exception that, if the Betamax copy was not sufficient, [redacted] would make available all the original digital tapes for analysis. The tape was then sent to FBIHQ Laboratory for audio enhancement and copies. A copy of the Erie County Court Order is attached hereto and made a part thereof. b6 b7C

Investigation on 09/03/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/04/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-62

IN RE:	:	In the Court of Common Pleas
	:	of Erie County, Pennsylvania
Miscellaneous Investigations	:	Criminal Division
	:	
	:	Misc. No.

ORDER

AND NOW to-wit, this 2nd day of September 2003, it is hereby **ORDERED AND DIRECTED** that WJET TV 24 at 8455 Peach Street Erie, Pennsylvania copy and turn over to the Erie County District Attorney's Office, any and all video tape recordings captured by WJET-TV Channel 24 and its employees on August 28, 2003 concerning in any manner the investigation of a bank robbery at the PNC Bank at 7200 Peach Street and the circumstances surrounding the explosion which occurred on Peach Street on that date. These recordings shall include any and all audio and visual recordings captured from any and all camera angles and any and all audio recordings captured from any device concerning these incidents.

These records are needed for the investigation of a criminal matter.

J

CLERK OF RECORDS
2003 SEP -2 P 1:40
CRIMINAL DIVISION
COUNTY COURTHOUSE
ERIE, PA 16501

bjt-2003-19

A TRUE COPY AS FILED
ATTEST
DEPUTY CLERK OF COURTS
MY COMMISSION EXPIRES THE FIRST MONDAY IN JAN. 2006

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] white male, date of birth [redacted] b6 b7C
residing at [redacted] Erie, Pennsylvania, telephone number [redacted] was met and interviewed by the below listed agents. [redacted] was interviewed regarding his former employment with MAMA MIA's PIZZA RIA. [redacted] furnished the following information:

[redacted] was formerly employed as a part time pizza deliveryman over nine years ago for [redacted] owner of MAMA MIA'S PIZZA RIA. [redacted] He worked part time for [redacted] as a pizza deliveryman for approximately one and a half years before quitting. Others who worked at MAMA MIA'S at the time included [redacted] (phonetic), BRIAN WELLS, and a co-owner [redacted] LAST NAME UNKNOWN, who is believed to own his own pizza business. [redacted] eventually had a falling out with [redacted] who did not like him. During the period he worked as a pizza deliveryman, [redacted] came to know BRIAN WELLS. [redacted] knew WELLS to be a friendly guy who he considered to be a functional alcoholic. WELLS often would drink a fifth of whiskey during the day. [redacted] last ran into WELLS about six months ago when he stopped at MAMA MIA'S with his son. WELLS was present and mentioned to [redacted] that he had been sober for the last two years. Unfortunately, during this visit, he and [redacted] became involved in an argument where [redacted] threw [redacted] out of his business. b6 b7C

[redacted] continued that when he worked with WELLS, WELLS talked of an occasion when he traveled out to Las Vegas where he came to a bridge which scared him. WELLS turned around and came back to Erie. WELLS was on meth at the time. WELLS confided to [redacted] that he often would get high on meth and stay up for days when he lived in Las Vegas. The only person [redacted] could recall WELLS speaking of as being his best friend was WELLS' brother [redacted] b6 b7C

[redacted] advised that he did not know of any of the current pizza deliverymen who were working at MAMA MIA"S with the exception of WELLS. Further, [redacted] could only offer speculation regarding WELLS' death stating that it was out of character for WELLS to rob a bank. b6 b7C

Investigation on 09/03/03 at Erie, PA

File # 91A-PG-72368 / / b6 b7C Date dictated 09/03/03

by SA [redacted] SA [redacted] b7E

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91A-PG-72368-302-63

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania, telephone [redacted] was met and interviewed by the below listed agents. [redacted] had previously contacted the Erie office of the Federal Bureau of Investigation regarding possible information relating to BRIAN WELLS. [redacted] furnished the following information: b6 b7C

[redacted] grew up in the same neighborhood as WELLS and has known him for almost 30 years, however, has not had any contact with him for the last 17 years. Several years ago, [redacted] ran into WELLS' brother [redacted] who mentioned that BRIAN had been living in Las Vegas for a while and was employed as a black jack dealer. [redacted] speculated that WELLS may have incurred substantial gambling debts while in Las Vegas. [redacted] further provided that WELLS would never have robbed a bank under his own volition. b6 b7C

Investigation on 09/03/03 at Erie, PA b6 b7C

File # 91A-PG-72368 / / Date dictated 09/03/03

by SA [redacted] SA [redacted] b7E

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91A-PG-72368-302-64

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] Erie, Pennsylvania, telephone number [redacted] was interviewed by Agent [redacted] [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On August 28, 2003 at approximately 8:30 p.m., [redacted] was traveling on Loveland Avenue near 26th Street. [redacted] was passed by a very clean, new, black in color, pickup truck with a camper shell, driven by a large, heavyset, black male who looked at [redacted] strangely as they passed. [redacted] was frightened by the way the black male looked at her. [redacted] noticed two police cars at both ends of Loveland Drive and saw a third police car parked in a lot about a block away. b6 b7C

[redacted] felt the FBI should be aware of this incident.

Investigation on 09/04/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/04/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-65

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

On 09/04/2003, [redacted] were personally interviewed at their business known as Mama Mia's Pizza located at 5154 Peach Street, Erie, Pennsylvania, telephone 814-864-3718. After being advised as to the identity of the interviewing agent and the nature of the interview, the [redacted] provided the following information. b6 b7C

BRIAN WELLS' usual schedule for food deliveries was Mondays through Saturdays 11:00am to 2:00pm; Fridays 5:00pm to 8:00 or 9:00pm and Saturday evenings 5:00 pm to 9:00 pm or midnight as needed.

ROBERT PINETTA's usual schedule for food deliveries was Saturdays 4:30pm to midnight and Sundays 4:00pm to 10:00pm.

[redacted] usual schedule for food deliveries is Monday through Fridays 4:30pm to 11:00pm. b6 b7C

On Thursday, August 28, 2003, WELLS was scheduled and did work an 11:00am to 2:00pm shift.

On Thursday, August 28, 2003, PINETTA was NOT scheduled and did not work.

On Friday, August 29, 2003, PINETTA was scheduled and did work 5:00pm to 9:00pm.

On Saturday, August 30, 2003, PINETTA was scheduled and did work 4:30pm to midnight. PINETTA helped [redacted] close the store and said "see you tomorrow" as he left. b6 b7C

Notes from the interview are contained in a 1A envelope.

Investigation on 09/04/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/05/03

by [redacted] b6 b7C

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91A-PG-72368-302-666

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

On 09/04/2003, SA [redacted] and FBI Photographer [redacted] drove to seven locations marking points of travel or intended travel for BRIAN WELLS as dictated by the notes that were in his possession. The sites are addressed below in chronological order of intended travel. b6 b7C

Site 1: Radio tower site located at 8631 Peach Street where WELLS was to deliver pizza. Also included is photos of a second radio tower at the same location, where unidentified tire tracks were observed by state police forensics personnel.

Site 2: PNC Bank where robbery occurred.

Site 3: McDonalds restaurant where WELLS was to obtain a note by a rock beside the small sign reading "drive-thru/OPEN 24 HRS".

Site 4: Eyeglass World store where the note directed WELLS to tie a piece of orange tape, with which he was provided, around the fire hydrant to signify that he had completed the bank robbery.

Site 5: Kearsarge, Exit 180, off of I-79 northbound where the note directed WELLS to park beside the stoplight sign and walk into the woods to obtain further instruction in a note.

Site 6: McKean Township sign located on the southbound side of I-79 where the note directed WELLS to obtain a note and possibly keys to disarm the device.

Site 7: Grubb Road overpass located on the eastbound side of I-90 where the note directed WELLS to go only in the event that he could not find all the instructions at the other locations.

A CD-ROM and a hard copy of the photographs is contained in a 1A envelope with this communication.

Investigation on 09/04/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/05/03

by [redacted]

b6 b7C

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91A-PG-72368-302-67

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

On 09/05/2003, [redacted] DOB [redacted] [redacted] Erie, Pennsylvania (PA), telephone [redacted] was interviewed telephonically regarding a message he left regarding activity he observed on 08/28/2003. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

On 08/28/2003, at approximately 1:45 PM, [redacted] was driving southbound on I-79, approximately 2 miles south of the I-90 exit in Erie, PA. He observed a heavily tanned female driving a late 1970's GMC or Chevy Sedan, brown or bronze in color, traveling northbound in the southbound lanes on the burm. [redacted] stopped on I-79 momentarily, then past the woman who was traveling in the opposite direction.

b6
b7C

[redacted] further described the woman as in her 40's, with shoulder length dark hair.

b6
b7C

[redacted] could not provide any additional details as to the description of the woman or vehicle.

Investigation on 09/05/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/05/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-108

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

[redacted] born [redacted] of MAMA MIA Pizzeria, 5154 Peach Street, Erie, Pennsylvania, was contacted at her place of employment. After being informed of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] was once employed as a cook at MAMA MIA PIZZERIA. [redacted] was so employed for only six months to one year, and his employment ended approximately 1 ½ to 2 years ago. b6 b7C

[redacted] quit at MAMA MIA shortly after his hours were cut back in relation to being suspected of theft from MAMA MIA. Other then the allegation of theft, there was nothing of note recalled by [redacted] regarding [redacted] employment. Since his departure, [redacted] has not had any problems with [redacted] but notes that [redacted] has stopped by the pizzeria approximately once every six months in an effort to regain his employment. b6 b7C

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-609

RDZ
91A-PG-72368
RDZ:mvw

On September 2, 2003, Special Agent [redacted] and [redacted] of the Erie Police Department responded to COUNTRY MARKET, located at 26th and Sassafras Streets where store [redacted] was interviewed to determine if [redacted] was in COUNTRY FAIR on the evening of Wednesday, August 26, 2003. [redacted] stated she did not work that night; however, she was willing to provide the inside security tape of COUNTRY MARKET for review. b6 b7C

The tape was obtained and reviewed. It was determined that [redacted] was, in fact, in COUNTRY MARKET at approximately 10:30 on the night of August 26, 2003. b6 b7C

This information helped establish a time line for [redacted] and the tape was returned to [redacted] on September 3, 2003, per Special Agent [redacted] b6 b7C

91A-PG-72368-302-71

91A-PG-72368
RDZ:mvw

On September 2, 2003, [redacted] of [redacted] Erie, Pennsylvania (PA) [redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] was interviewed at DANA BREAK PARTS, 1411 Wayne Street, Erie, PA 16503, telephone number 814/453-5620. b6 b7C

[redacted] stated that he has been the [redacted] at DANA BREAK PARTS for approximately 12 years. [redacted] was shown a picture of the locking device that was around BRIAN WELLS' neck. [redacted] stated he has never seen a device that looked that, nor did they use a device similar to that in the brake business. b6 b7C

91A-PG-72368-302-72

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2003

[redacted] date of birth [redacted] place of birth Erie, Pennsylvania (PA), Social Security Account Number [redacted] AMERICAN RAILING SYSTEMS, INC. (ARSI), 1813 McClelland Avenue, Erie, PA 16510, telephone number 814/899-7677, cellular telephone number [redacted] was interviewed at his place of business.

b6
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Also present during the interview were the following: [redacted] ARSI, date of birth [redacted] place of birth Erie, PA, Social Security Account Number [redacted] [redacted] Sales, ARSI, date of birth [redacted] place of birth Erie, PA, Social Security Account Number [redacted] and [redacted] Bomb Technician, Erie Police Department, City of Erie, 626 State Street, Erie, PA 16501. Interviewers identified themselves and the purpose of the interview, and [redacted] thereafter provided the following information:

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[redacted] stated that [redacted] was hired on July 10, 2001 as an assembler. As an assembler, [redacted] responsibility was to run drill press motors, reading blueprints, operating air tools and grinders, as well as bending pipes, and running break presses. [redacted] stated that [redacted] was a very intelligent individual who picked up on running equipment very easily and was trying to upgrade himself to the position of fabricator with ARSI. [redacted] stated that [redacted] was trying to teach himself on how to do welding with aluminum and stainless steel; however, he could not pick it up, as it is more difficult than regular welding. [redacted] is of the opinion that [redacted] could weld steel pieces together if he needed to. [redacted] stated that [redacted] from ARSI on [redacted]

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b7C

[redacted] stated that, [redacted] was responsible for taking a load of stainless steel pipe to KANE MANUFACTURING which would be powder coated. On the day [redacted] he was late [redacted]

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b7C

Investigation on 09/02/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/03

by SA [redacted]

b6
b7C

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91A-PG-72368-302-73

b6
b7C

was responsible. Upon returning to ARSI, [redacted] confronted [redacted] stated that KANE MANUFACTURING also manufactures steel security screens for windows.

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b7C

[redacted] provided that [redacted] was acquainted with [redacted] who currently resides at [redacted] Erie, PA [redacted] telephone number [redacted] date of birth [redacted] Social Security Account Number [redacted] provided that [redacted] was in the United States Army as [redacted] however, due to lack of work, [redacted] is not currently working at ARSI. [redacted] stated after [redacted] was fired from ARSI, he would be seen in the parking lot, meeting with [redacted] at lunch time.

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b7C

[redacted] stated that [redacted] did not drive any vehicle, as he has lost his license. [redacted] provided a resume for [redacted] which will be maintained in a 1A envelope.

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b7C

[redacted] stated that he recalls [redacted] being left-handed, as [redacted] would complain often that the production line was set up for right-handed individuals and made it very difficult for him to work.

b6
b7C

[redacted] stated that [redacted] was a fast talker, and could "sell ice cubes to an Eskimo", as he was a likeable type of guy, but had a very short fuse, and could become very volatile, and could frighten you into doing anything against your will. [redacted] provided a copy of [redacted] personnel file which will be maintained in a 1A envelope.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2003

[redacted] b7E

[redacted] a.k.a. [redacted], date of birth [redacted] cellular telephone number [redacted] work telephone number [redacted] was telephonically interviewed. [redacted] was advised of the identity of the interviewing agent and the nature of the interview. b6 b7C

[redacted] was the victim of a bank robbery scheme by which the perpetrator (identified as [redacted] b6 b7C

On 09/01/2003 [redacted] contacted the FBI regarding her case. On 09/03/2003, SA [redacted] contacted [redacted] now known as, [redacted] indicated that she did not have any additional information regarding her case, nor any information regarding the PNC Bank case in Erie, PA on 08/28/2003. [redacted] only called the FBI because she felt that investigators in her case spent too much time focusing on her as a suspect, and did not sufficiently focus on others. [redacted] did not want that to happen in the Erie, PA case. b6 b7C

[redacted] did mention that the instructions provided to her by [redacted] were very detailed, well written, and grammatically correct. b6 b7C

[redacted] b7E

Investigation on 09/03/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/03/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-74

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] TSI ALARM SYSTEM, date of birth June [redacted] place of birth Erie, Pennsylvania (PA), Social Security Account Number [redacted] PA, telephone number [redacted] was interviewed at ENGINEERED PLASTICS, INC., 1241 Camphausen Road, Erie, PA 16510. After interviewing agent fully identified himself and the purpose of the interview, [redacted] provided the following information:

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b7C

[redacted] stated he is the [redacted] of TSI ALARM SYSTEM and his company provides security alarm service for ENGINEERED PLASTICS, INC. [redacted] provided that he would be able to down load all of the access openings and closings of ENGINEERED PLASTICS, INC. from January 1, 2003 until the present. [redacted] was asked if he would be able to isolate and only provide user code [redacted] advised that he would be able to do that; however, he would have to print that information out at his residence (office), and it would take him several hours to isolate this information and print it out.

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b7C

On September 4, 2003, [redacted] provided a copy of user for print outs from January 1, 2003 until May 18, 2003, which was the last time user code [redacted] logged out of ENGINEERED PLASTICS, INC. The log that [redacted] provided will be maintained in a 1A envelope.

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b7C

Investigation on 09/03-04/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/04/03

by RDP SA [redacted]

b6
b7C

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91A-PG-72368-302-75

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

[redacted] born [redacted] social security account number [redacted] of [redacted] Erie, Pennsylvania, was contacted telephonically at her home at [redacted] [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] is employed at the Country Fair gas station and convenience mart located on Peach Street, Erie, PA. This Country Fair is located directly next to Eye Glass World, and the parking lot which was the location of the 08/28/2003, death of Erie resident BRIAN WELLS. b6 b7C

On 08/28/2003, [redacted] was working at Country Fair, along with [redacted] when she was told by law enforcement that she had to vacate the store due to a situation occurring in the parking lot located directly next to her location. Following the officers instructions, [redacted] left the location. Approximately fifteen minutes later [redacted] returned to the Country Fair and was informed that minutes earlier a bomb had detonated in the parking lot next to the Country Fair. b6 b7C

Only minutes after returning to the location, at approximately 3:30 p.m. [redacted] observed a white male, approximately 6'0" tall, with dark brown medium length hair, wearing a Pittsburgh Steelers jersey, denim shorts and high top sneakers emerge from the wooded are directly behind the Country Fair. The unidentified male was further described as having "messy scraggly" hair which extended beyond the male's neck but not as far as his shoulders. [redacted] could not recall the number on the Steelers jersey. b6 b7C

The unidentified male exited the wooded area near a dumpster behind Country Fair, a close distance from [redacted] Upon exiting the wooded area, the unidentified male hesitated, stared at [redacted] for a moment, and then proceeded to walk away from the scene of the bomb detonation. The unidentified male never entered the Country Fair. b6 b7C

Investigation on 09/05/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-76

b6
b7C

Based upon her observations and that which was told to her by others that day, [redacted] believed the unidentified male was observed 10 to 15 minutes after the bomb detonation. [redacted] also believed it odd that anyone would be exiting the wooded area at that location, due to the generally heavy foliage located there. Upon first observing the unidentified male, [redacted] thought he had perhaps emerged from the wooded area in order to view the incident which occurred in the parking lot near by. However, this belief quickly faded when she observed the male proceed directly away from the incident scene, making no apparent efforts to approach it.

[redacted] was aware homeless people had in the past resided within this wooded area, but that this subject, although slightly disheveled, did not appear to be homeless.

[redacted] believed she could identify the unidentified male if shown photographs.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

b7E

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at his place of employment by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] was aware that a composite drawing of a black male had been shown on local television stations. [redacted] had seen the composite drawing and believes it is a drawing of him. [redacted] had been contacted the morning of 09/09/2003 by members of a local television station and interviewed. After this interview, [redacted] was afraid that his probation officer in Delaware would see him on television, so he contacted his probation officer. [redacted] probation officer advised [redacted] to contact the local police. [redacted] indicated that he had contacted the local police as his probation officer had advised. According to [redacted] he was on probation for a "domestic charge". [redacted] was in the Army Reserve, located in Philadelphia, PA for approximately six months during 1986. [redacted] was discharged from the Army Reserve for a "dirty urine". [redacted] indicated he was a cook for the infantry division to which he was assigned.

b6
b7C

[redacted] is currently residing at the [redacted]

b6
b7C

On August 28, [redacted] arrived for work at approximately 8:00 a.m. at the [redacted] and worked there with [redacted] for

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b7C

Investigation on 09/09/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/09/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-97

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b7C

one to two hours. At that time, [redacted] rode with [redacted] to the Cidermill Apartments, near Henderson Road, and built a deck for a six-unit apartment building. At approximately 3:30 p.m. to 4:00 p.m., [redacted] returned with [redacted] to the [redacted] to lock up for the day. [redacted] heard about the bank robbery on Peach Street from [redacted] during their trip back to the [redacted] Approximately 20 to 30 minutes later, after locking up at the [redacted] [redacted] changed clothes and started walking to his bus stop which is north of the Amish Buggy site on Peach Street and is located near the Sears parking lot. After completing work for the day, [redacted] normally rode this bus to the Labor Ready office near 11th Street. [redacted] crossed Peach Street on his way to the bus stop, during which time he weaved his way through traffic on Peach Street. While walking through traffic, he noticed people looking at him strangely, so he pointed at his back and said he "had the money right here." [redacted] was carrying a black back pack in which he carried his clothing, identification and lunch. [redacted] indicated he was "just joking" and that he only said that because the people were looking at him strangely. [redacted] was wearing a baseball hat, dark sunglasses, and jean shorts.

Because of his interaction with the motorists on Peach Street on 08/28/2003, he believed that the composite drawing on the television news was a drawing of him. [redacted] indicated that he did not know anyone involved in the robbery of the PNC Bank on 08/28/2003. Several Polaroid photographs of [redacted] were taken. (These photographs have been placed in a 1A envelope)

b6
b7C

[redacted] criminal history includes these charges in the following states:

[redacted]

b6
b7C

A review of the FBI ACS system did not locate any [redacted] with matching identifiers.

During the course of the interview of [redacted] owner of the Amish Buggy building was present. In addition, [redacted]

b6
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[redacted] was also present. [redacted] verified [redacted] whereabouts on 08/28/2003. [redacted] indicated that [redacted] was with him and [redacted] son from early on 08/28/2003 until the end of the work day at approximately 4:00 p.m. [redacted] did not leave [redacted] presence even for lunch.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2003

On 08/28/2003, [redacted] W/F, DOB [redacted] SSAN [redacted] [redacted] residence [redacted] Erie, Pennsylvania (PA), home telephone [redacted] Teller, PNC Bank, Summit Branch, Erie, PA, telephone 814/871-9555, was interviewed regarding the recent robbery of the above bank. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On 08/28/2003, [redacted] was working as a teller at the PNC Bank when she noticed a white male, 40's- 50's, grey hair, 5'7"- 5'9", 180- 200 lbs., wearing a white T-shirt with writing and shorts, cut through the customer line and proceed to [redacted] [redacted] service window. [redacted] was helping a customer at the drive through, and told the male wait a minute and I'll be with you. The male responded I don't have time to wait. The male appeared agitated at this time. The male then put a letter down on the counter in front of [redacted] b6 b7C

[redacted] picked up the note and subsequently showed it to [redacted] who scanned it briefly and determined it was a robbery note. [redacted] then pulled the camera activation switch. [redacted] then took money from [redacted] drawer and gave it to the white male robber. Around this time, [redacted] was calling 911. b6 b7C

The robber appeared agitated only at first, when no one was helping him right away. Then he appeared calm, non-violent and carefree, not worrying about other people being around him. The robber was a little "ancy".

The robber left the bank in a calm fashion after getting the money. He stopped outside the bank and looked around before proceeding out of [redacted] sight. b6 b7C

[redacted] noticed the robber using a black and shiny cane. It had a handle on it and something that looked like a trigger. It looked like a do it yourself carwash sprayer handle. b6 b7C

The robber had a "neck brace looking thing" on, which made him look like he was in a car accident. It had black metal on it and was going down his chest and shirt.

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/06/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-80

b6
b7C

[redacted] provided SA [redacted] with a PNC Bank "Robbery Witness Form." This form will be contained in the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7E

Date of transcription 09/05/2003

The following is a transcript of approximately six minutes of conversation between BRIAN WELLS and Pennsylvania State Troopers captured by WJET Channel 24 News. Also, included are comments made by the reporter on the scene trying to set up the cameras. This includes the last statements of WELLS prior to the detonation of the pipe bomb, that was attached to his neck and chest, dated August 28, 2003.

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 08/28/2003

by SA [redacted] b6 b7C

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Reporter:	What's he wearing?
Reporter:	...could you give me a little more cable.
Reporter:	Give it a yank. Yeah.
Reporter:	Anything?
WELLS:	(UI)...time on it...not much time
Reporter:	You don't have anything?
Reporter:	Is it on in the truck?
Unknown:	What? No.
Reporter:	You got it. You got it. Do I need to say anything?
Trooper:	(UI)
WELLS:	What?
Trooper:	(UI)
WELLS:	20 minutes...get the money...and then I had like several...(UI)
WELLS:	Get the keys...go to the next sight...get the keys.
Trooper:	(UI)
WELLS:	Well, maybe if you get the keys you could undo ...(UI)
WELLS:	I'm not lying.
WELLS:	Can you at least take these handcuffs off. So I can hold this thing up. It's killing my neck.
	no talking - 35 seconds
Reporter:	I'm here Swash, I'm here. Can you here me?

Reporter:	Do you want to just step over?...maybe uh...Swash, I'm here.
Trooper:	(UI)
WELLS:	Can I get a cigarette...a drink?
Reporter:	Swash, I'm here, Swash, I'm here. He doesn't know you are here.
Reporter:	I think we're about to be thrown.
Trooper:	How close can you zoom in?
Trooper:	How close can you zoom in with that?
Reporter:	We're live.
Trooper:	Well, we need you to zoom in.
Reporter:	They want to see. Swash, can you here me, Swash.
Reporter:	Hey, it's me. The State Police want to take a look at our shot. Alright, we can go in the trailer and look at it. Swash, can you here me? Check, check, check, check.
Reporter:	Check, check, check
WELLS:	Why is it nobody is trying to come get this thing off me? I don't have a lot of time.
WELLS:	He pulled a key out and started a timer. I heard the thing ticking when he did it.
WELLS:	It's gonna go off.
WELLS:	I'm not lying.
WELLS:	Did you call my boss.
Trooper:	Yeah, we called him.
	sound of post explosion debris falling

Trooper: Watch out for secondary!

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] Reel Entertainment Video, 1811 Kuntz Road, Erie, Pennsylvania (PA), telephone number 814-864-9969, was interviewed at her place of business. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that BRIAN WELLS, of 2421 Loveland Avenue, Erie, PA, has a membership at the Reel Entertainment Video store located 1811 Kuntz Road, Erie, PA. Over the period of WELLS' membership, he has rented 25 videos. The last date of rental was June 20, 2003. b6 b7C

[redacted] indicated she would need a subpoena in order to release any other information concerning WELLS' video rentals, because of the Video Privacy Act. [redacted] stated the subpoena can be addressed to the [redacted] also owns the Reel Entertainment Video located at 2319 West 38th Street, Erie, PA, telephone number 814-835-1799. b6 b7C

[redacted] advised she could not determine if WELLS held memberships at other Reel Entertainment Video stores, because the stores' computers are not networked together. b6 b7C

Investigation on 08/29/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/03/2003

by SAs [redacted] DDS/mlb b6 b7C

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91A-PG-72368-302-83

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] white female, residence address [redacted] a subdivision located in proximity to Erie, Pennsylvania (PA), was contacted and interviewed at the Erie Office of the Federal Bureau of Investigation (FBI), at which time she was advised of the identities of the interviewing Agents and that she was to be interviewed relative to her son BRIAN D. WELLS. Thereafter, WELLS voluntarily provided the following information: b6 b7C

[redacted] advised that [redacted] BRIAN quit high school at the age of 16 as he found it boring. While in high school, BRIAN had regularly used marijuana and abused alcohol. To the best of [redacted] knowledge, BRIAN was never arrested nor was he unruly. He had initially obtained a job upon departure from high school at an Erie, PA, area Thrift drugstore; however, [redacted] did not know what store or in what capacity [redacted] was employed. [redacted] was of the opinion that [redacted] had management potential. b6 b7C

Following BRIAN's departure from the family home located at [redacted] Erie, PA, BRIAN and three of his friends (names unknown to [redacted] obtained an apartment at the East Grandview Apartments. She recalled that one of his friends named [redacted] was referred to as [redacted] While residing at these apartments, BRIAN met [redacted] who resided in the complex with her daughters [redacted] also known as [redacted] and [redacted] was of the opinion that while residing at this apartment complex, [redacted] was BRIAN's girlfriend. [redacted] expressed that BRIAN and [redacted] got along quite well together and the two drove to Boston, Massachusetts (MA), to seek employment. She believes [redacted] preceded her mother and sisters to Boston and had established a residence (address unknown to [redacted] and BRIAN took refuge when they initially moved to the Boston area. b6 b7C

[redacted] was of the opinion that as a consequence of BRIAN's alcohol abuse, he was asked to leave the apartment shared with [redacted] and her daughters. At this time, [redacted] interjected that her husband suffered from multiple sclerosis and, as a consequence of enduring pain and time spent at home, displaced his anger upon her and her children. b6 b7C

Investigation on 08/30/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/02/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-84

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Upon BRIAN's departure from the residence shared with [redacted] he secured an apartment with a white male and the male's girlfriend (names unknown to [redacted] visited Boston one time but could not recall the specifics as to the exact address of BRIAN's residence. She was of the opinion BRIAN had lived in the suburbs of Brookline and Roxbury. [redacted] added several years later, upon BRIAN's departure from Boston, MA, he had confessed to her the night of her singular visit to Boston at his apartment he had used cocaine. During this point of the interview, [redacted] interjected that BRIAN had told her that approximately two and one-half years ago, he quit using alcohol. She added that to the best of her knowledge, he had no intervening help to do this and, to some degree, exhibited a strong will in this event to get himself out of the "drug shit".

[redacted] added when BRIAN learned that [redacted] wanted to relocate to Las Vegas, Nevada (NV), he went with her and got his own apartment. [redacted] added "BRIAN was easily influenced by other people". Furthermore, relative to BRIAN's death, she added that BRIAN "Got in with the wrong people". [redacted] added that soon after BRIAN arrived in Las Vegas, he obtained a job as a cashier at a "do-it-yourself" gas station and, upon [redacted] departure from the military, [redacted] moved in with BRIAN at his apartment. When asked to provide the specific address of BRIAN and [redacted] indicated that she could not recall the specific address or locale.

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While residing in Las Vegas, the two brothers attended a concert and BRIAN's knees were broken by the Las Vegas Police as he was waving to members of the band. [redacted] advised the attack on her son was unprovoked and, to the best of her knowledge, BRIAN had no animosity for the Las Vegas Police and/or any authority figures.

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[redacted] approximated that BRIAN resided in Las Vegas, NV, for approximately one and one-half years prior to returning to the Erie, PA, area, at which time BRIAN lived with her at the home located at [redacted] Sometime later, BRIAN moved in with [redacted] who had purchased a home in Erie, PA, located on [redacted] She added that [redacted] in attempting to get a business off the ground - "Wells Tool & Die Making" - had some difficulty. When asked to specify what difficulties, [redacted] could not articulate.

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b6
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[redacted] did advise that BRIAN, on occasion, would work for his brother; however, the money to be made by this employment was nothing more than a mere pittance.

[redacted] approximated that four years ago, [redacted] sold his house located on [redacted] and utilized the cash to purchase an older home located on 56 acres of property in Union City, PA. Following the purchase, BRIAN followed his brother and took residence at this locale. [redacted] approximated that two years ago, [redacted] negotiated the sale of the Union City, PA, property and negotiated a deal to sell the lumber on the property for a profit which, in turn, was utilized by [redacted] to relocate to Glendale, Arizona.

[redacted] approximated that three to four years ago, BRIAN returned to Erie, PA, and got an apartment in Millcreek Township where he rented from a [redacted] [redacted] was of the opinion that [redacted] had several jobs and had, at one time, worked at Mama Mia's Pizzeria but, due to diabetes, ceased working there. [redacted] was of the opinion that [redacted] was instrumental in getting BRIAN a job as a deliveryman at Mama Mia's and, as a consequence, [redacted] was considered by BRIAN to be a good friend. [redacted] interjected that the last time she spoke [redacted] she had learned that BRIAN had planned on doing some outside painting for [redacted] PAYNE at the residence located in Millcreek.

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[redacted] was of the opinion [redacted] BRIAN worked from 11 AM to 2 PM Monday through Thursday, and on Friday, Saturday, and Sunday, worked from 5 PM until 10 PM. She added that the proprietor of the pizzeria was a gentleman known as [redacted] (last name unknown) who, like [redacted] was considered to be by BRIAN a friend.

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[redacted] advised that on Wednesday, August 27, 2003, BRIAN came to her home at approximately 6 or 7 PM with five rented videos. She asked if she could fix him anything to eat and he said no; however, BRIAN then made some popcorn for he [redacted] and the two proceeded to watch the movies, one of which she recalled starred JOHNNY DEPP and was believed to be entitled "Live In Las Vegas". [redacted] recalled that she did not like the movie as it dwelled too much on drug dealing. When asked if she could recall the titles of the other four movies and/or the names of the actors who were in the movies [redacted] advised that she could not recall the specifics.

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b6
b7C

[redacted] advised that BRIAN's demeanor, attitude, and appearance were normal that evening and, as 11 PM approached, BRIAN prepared to go home as he had to go to work the next day. [redacted] added that during BRIAN's visit with her that evening, he had mentioned that he had had some problems with his car (originally purchased for him by [redacted] and was somewhat apprehensive if the car would remain in good condition. She added that BRIAN had utilized a Subaru previously but the vehicle was damaged in a rear-end collision.

[redacted] described [redacted] as a quiet, shy, submissive, non-combative loner who loved music and smoked cigarettes to excess. He was serious-minded and, to the best of her knowledge, had no girlfriend or close male associates. Furthermore, to the best of her knowledge, he had no gambling debts and had no problems with any one individual. BRIAN was described as a neat person who was very adept and talented in free-hand artwork. BRIAN did not own a computer nor was he known to utilize a computer. Insofar as entertainment, BRIAN and [redacted] often went to the 50-cent movie at an Erie area theater known as Plaza Six where on Tuesday evenings patrons could see a movie for 50 cents.

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b7C

[redacted] advised that BRIAN owed her $1,300 and he would tabulate how much he could deduct from this amount each time he brought a product into her home such as Coca Cola.

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In conclusion, [redacted] was of the opinion that BRIAN would not have committed the bank robbery he was accused of participating in nor would he have the knowledge to manufacture an explosive device.

b6
b7C

The following biographical information was obtained through observation and interview:

Name:
Date of Birth:
Place of Birth:
Social Security
Account Number:
Current Residence:

Residence Telephone
Number:

[redacted]

b6
b7C

b6
b7C

Marital Status: Widow (husband HAROLD died in 1990 as a consequence of multiple sclerosis)

Children: BRIAN D. WELLS
DOB November 15, 1957

[redacted]

Past Residences: 646 Downing Court
Erie, PA
(BRIAN's first residence following his birth)

[redacted]

91A-PG-72368
EEM:mlr

The following investigation was conducted by Special Agents [redacted] and [redacted] Pittsburgh Division, Federal Bureau of Investigation, on September 2, 2003: b6 b7C

[redacted] Date of Birth [redacted] [redacted] Pennsylvania (PA), cellphone number [redacted] work address [redacted] PA, telephone [redacted] was interviewed at his business. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] Rupp Overhead Door Company located at the aforementioned address. He maintains sales records and estimate records [redacted] allowed investigating Agents to review those records. The following is a list of clients for which he either installed garage doors or provided written estimates since July 2003: b6 b7C

[redacted]

b6 b7C

91A-PG-72368-302-85

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

[redacted] United Postal Service (UPS), Pittsburgh, Pennsylvania (PA), was contacted at his office in Britton, PA. He was advised of the identity of the interviewing Agent. He voluntarily provided the following information: b6 b7C

1. ROBERT THOMAS PINETTI
   2525 Dobbins Road
   Erie, PA 16511

   Over last nine months, only one package from Board Games Express.

2. BRIAN WELLS
   2421 Loveland Avenue
   Erie, PA 16506
   * January 10, 2003 - Motivational Fulfillment, San Gabriel, California (Not sure if package was for WELLS or his landlord, [redacted] b6 b7C
   * July 3, 2003 - Old Style Label, same as January 10, 2003.

3. [redacted]

4. [redacted]
   Erie, PA b6 b7C
   * Nothing found

5. [redacted]
   Erie, PA [redacted]
   * Nothing found

Investigation on 09/02/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/03/2003

by PSA [redacted] b6 b7C

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91A-PG-72368-302-86

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] postal carrier, United States Postal Service, Erie, Pennsylvania (PA), was contacted on his cellular telephone [redacted] home telephone [redacted] He was advised of the identity of the interviewing Agent. He voluntarily provided the following information. b6 b7C

[redacted] is the carrier for the [redacted] Erie, PA area. [redacted] was contacted regarding his knowledge of [redacted] knows [redacted] and [redacted] He advised that he has not observed [redacted] with her child at that location. b6 b7C

He advised that [redacted] constantly washes his [redacted] [redacted] He described it as "compulsion" on [redacted] part. b6 b7C

Regarding Thursday, August 28, 2003, he does not recall seeing [redacted] on that date. He advised that [redacted] is a home divided into a upstairs and downstairs apartment. He believes that no one lives downstairs and that [redacted] has always resided upstairs. Approximately three weeks ago, he received mail to the person residing in the first floor of that residence. He does not recall that persons name, but was sure that it was not [redacted] He recalls that at one time [redacted] did reside in the lower floor, but submitted a change of address card. Before [redacted] a female resided in that lower apartment. b6 b7C

[redacted] advised that prior to receiving the mail three weeks ago addressed to the downstairs portion of the residence, he had never seen any other mail addressed to that part of the home. He noted that the mail that was addressed to the person in the lower portion of the house had the same return address as similar mail on that date addressed to [redacted] He speculated that it might have been mail from their landlord. He does not recall the return address, but believes it was an Erie, PA address. b6 b7C

[redacted] described the mail delivered to this location as being normal routine mail. b6 b7C

Investigation on 09/02/2003 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/03/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-857

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

[redacted] of Mama Mia's Pizza, was telephonically contacted at telephone number 814/864-3718, on August 28, 2003, at approximately 4:16 pm for the purpose of the identification of a pizza delivery driver. [redacted] stated BRIAN WELLS was the pizza delivery driver currently working at the restaurant. [redacted] advised WELLS was currently not at the restaurant and that other law enforcement advised her that WELLS was involved in a bank robbery and an explosion. b6 b7C

[redacted] stated WELLS' last delivery was received at 1:30 pm directing him to 8631 Peach Street, across from New Motors car dealership. [redacted] advised the delivery slip had directions written on the slip to travel to 8631, across from New Motors to the First radio tower on the left. b6 b7C

[redacted] stated deliveries stopped at 2:00 pm and WELLS would have had to return to the restaurant prior to ending his shift. b6 b7C

Investigation on 08/28/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/28/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-89

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA) [redacted] home telephone number [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] was interviewed in the presence of Alcohol, Tobacco and Firearms Special Agent [redacted] b6 b7C

[redacted] advised [redacted] ROBERT PINETTI, hereinafter referred to as R. PINETTI was the primary care giver for his father, who suffers from Alzheimer Disease, his mother, who suffers from Emphysema, and his sister, who suffers from many medical ailments. b6 b7C

[redacted] advised his brother was a recovering alcoholic who has been without a drink for approximately two years. [redacted] advised his brother had a few relapses but immediately entered rehabilitation after these relapses. b6 b7C

R. PINETTI has been under doctor care for anxiety and was prescribed Zoloff as an anti-anxiety medication from the doctor. [redacted] was unaware of any other prescribed medications his brother was currently taking. b6 b7C

[redacted] advised he was concerned that his brother was abusing his sisters prescription drugs to include oxycotin and possibly other drugs, stolen from his sister, [redacted] [redacted] stated he had a suspicion of this abuse for the past month and a half by stating his brother had been "out of it". Further, [redacted] caught R. PINETTI going through her prescription medication yesterday. [redacted] stated his brother has been hospitalized earlier this year at St. Vincent Hospital for a drug related problem. b6 b7C

[redacted] described his brothers relationship with BRIAN WELLS as friends. R. PINETTI telephonically contacted [redacted] on Friday, after WELLS' death and appeared to be upset by the death. R. PINETTI stated during the telephone conversation that "he (WELLS) wouldn't do anything like that". b6 b7C

Investigation on 08/31/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/03/2003

by SA [redacted] b6 b7C

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b6
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Later the same day [redacted] met with his brother in person and described his brothers actions and statements as R. PINETTI being "beside himself" and was "much more upset" than during the earlier telephone conversation.

[redacted] stated his brother was "scared to delivery pizza's" because of WELLS' death. [redacted] was told by his mother that R. PINETTI tried to obtain a firearm from his sister.

[redacted] stated his brother had attended Gannon and Behrend Colleges in the past, but was not currently enrolled. R. PINETTI's education was primarily in computer related courses.

R. PINETTI's primary job was a care giver to his family, delivered pizza's a couple times a week, and owned a rental property on 29th and French Streets in Erie, PA.

R. PINETTI spent the majority of his time taking care of his family and fixing his rental property. [redacted] described his brother as not having too many friends because he did not have the time.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] Papa John's Pizza, located at 3870 Peach Street, Erie, Pennsylvania (PA), date of birth [redacted] b6 b7C [redacted] was apprized of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information:

[redacted] advised there are three reasons a pizza would not be delivered: a prank call, a false return telephone number, or drivers refusal to deliver.

[redacted] searched a bad order listing on the company computer and advised there were no bad orders taken on August 28, 2003 between the hours of open until 4:00 PM.

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/05/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-93

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), home telephone number [redacted] of Papa John's Pizza, located at 3870 Peach Street, Erie, PA, was advised of the identity of the interviewing Agent and the purpose of the interview. b6 b7C

[redacted] was contacted by the media and provided a statement. [redacted] stated he did not receive a call on August 28, 2003 as reflected in the news article. [redacted] stated he told the media his drivers were being more cautious concerning "bogus" telephone numbers and would cancel an order if something did not seem right about an order.

[redacted] provided a bad order report outlining a bad order taken at 8:44 PM on August 28, 2003. [redacted] stated there were no other calls that resulted in non delivery of an order.

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/12/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-94

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] date of birth [redacted] place of birth Erie, Pennsylvania (PA), Social Security Account Number [redacted] for ENGINEERED PLASTICS, INC. (EPI) Assembly Division, 1241 Camphausen Road, Erie, PA 16510, telephone number 814/455-6632, home address [redacted] PA [redacted] home telephone number [redacted] was interviewed at his place of employment. Also present during the interview was Special Agent [redacted] of the Bureau of Alcohol, Tobacco & Firearms. After interviewing agents fully identified themselves and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that at EPI, they have a Supermax metal mill which is used on an occasional basis, and that [redacted] would have access to the mill. Also, [redacted] would have had access to a band saw which is currently out of service; however, when [redacted] worked at EPI, he would have had access to it in a working condition. b6 b7C

EPI also has a Mig Welder on which they had recently changed a spool of wire on July 29, 2003.

[redacted] provided that normal working hours are Monday through Friday, and occasionally, Saturdays. [redacted] provided that there are two shifts at EPI: one running from 7:00 AM to 3:00 PM, and another at 3:00 PM to 11:00 PM. [redacted] provided that [redacted] would have access to the facility during off hours, as he had a security code by which he could disarm and arm the building's security system. [redacted] stated that TSI alarms owned by [redacted] is the security company that would be able to pull all information regarding security code accesses. [redacted] would be identified by [redacted] on the security code system. [redacted] contacted [redacted] of TSI who would be willing to respond to download information concerning the opening and closing of TSI through security alarm records. b6 b7C

[redacted] voluntarily let reporting agents walk through EPI to view the above mentioned machinery. Also, [redacted] voluntarily allowed reporting agents to seize one used band saw, two end bits from the Super Max milling machine, half roll of .030/8 millimeter welding wire with receipt dated July 29, 2003 for the amount of $54.50, one b6 b7C

Investigation on 09/03/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/04/03

by SA [redacted] b6 b7C

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b6
b7C

milling vice, one drill press vice, chicken wire, and one Mason HP-2 pop rivet gun. A hand receipt was generated which reporting agents signed and dated. This receipt will be maintained in a 1A envelope. All material listed above will be maintained as evidence.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2003

[redacted] telephonically contacted the FBI Tip Line regarding the events surrounding the 8/28/03 bank robbery and bombing in Erie, PA. After being advised of the interviewing agent's identity and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] Erie, PA [redacted] His phone number is [redacted] b6 b7C

On Wed., 8/27/03, at about 12:50-1:00pm, [redacted] left a hair salon on 12 St. after receiving a haircut. He drove on Peach St., heading for WEGMAN's in order to complete some errands. On the Route 79 exit ramp at 12th St., [redacted] saw a hitchhiker. He pulled over and asked him where he was headed. The hitchhiker said he was on his way to Meadville. [redacted] offered him a ride as far as the Route 79 exit at the Millcreek Mall, where [redacted] was headed. b6 b7C

The hitchhiker got into [redacted] car and they proceeded south on Route 79. The hitchhiker was a white male, olive skin, mid to upper forties, dark hair of short to medium length, 5'10"-6' tall, with a heavy build. He had no beard, but [redacted] cannot recall if he had a moustache. He was wearing long pants and a long sleeved shirt, and was carrying a black briefcase with a roller combination. He had no noticeable accent. b6 b7C

[redacted] and the hitchhiker casually conversed during the brief drive, and the hitchhiker advised that his car had broken down. [redacted] noted that three time during the drive, a beep came from inside the briefcase. The beep was definitely not the sound of a cell phone or beeper. The hitchhiker, who appeared calm, did not acknowledge or make a comment about the beeping sound. b6 b7C

[redacted] dropped the hitchhiker off at the top of the southbound Route 79 exit ramp at the Millcreek Mall. The hitchhiker advised that it was permissible to hitchhike on the ramp, but not on the highway, so the location where [redacted] dropped him off was fine. b6 b7C

Investigation on 9/3/03 at Erie, PA (telephonically)

File # 91A-PG-72368 - PG 14 Date dictated

by SA [redacted] b6 b7C

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91A-PG-72368-302-102

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] telephone number [redacted] was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On August 28, 2003, at approximately 2:30 p.m., [redacted] was at PNC Bank in the Summit Towne Center conducting personal bank business. While leaving the bank, [redacted] noticed a white male, greyish hair, approximately 50 years of age, in the parking lot walking briskly towards the bank. [redacted] noticed that this subject appeared to have a collar around his neck which looked odd. The subject was carrying a cane which had a rectangular box below the handle. [redacted] husband, [redacted] was waiting in the car while [redacted] was in the bank. When [redacted] got into her car, she and her husband commented how strange the subject looked and jokingly said he must be robbing the bank. b6 b7C

[redacted] and her husband then drove to the Wal-Mart to shop. Upon leaving the Wal-Mart [redacted] noticed the bank was blocked by police vehicles and she was told by someone on scene that the bank had been robbed. [redacted] and her husband then drove to Old Country Buffet and had lunch. While there they commented to their waitress, [redacted] about the robbery and what they had seen. [redacted] told them that she too had seen the robber and noticed the strange collar he was wearing and the cane he was carrying. b6 b7C

Investigation on 09/04/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 / Date dictated 09/04/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-103

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

[redacted] b7E

[redacted] telephone number, [redacted] was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On August 28, 2003, at approximately 2:30 p.m., [redacted] was running errands with his wife, [redacted] and his wife went to the PNC Bank in the Summit Towne Center to conduct personal bank business. [redacted] waited in the car while his wife went into the bank. [redacted] noticed a white male with a strange collar around his neck get out of a green in color Geo Metro which was parked in the employee's parking spaces. The subject was carrying a cane which had a rectangular box under the handle. When [redacted] wife returned to the car the two commented on how strange the subject looked and [redacted] jokingly said that the subject was probably going to rob the bank. b6 b7C

[redacted] then drove to the Wal-Mart where he and his wife shopped for a short period. After leaving Wal-Mart, [redacted] noticed police cars around the bank which prevented them from getting through. [redacted] then drove to Old Country Buffet where he and his wife had lunch. b6 b7C

Investigation on 09/04/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/04/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-104

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2003

[redacted] of ENGINEERED PLASTICS, INC. (EPI), Assembly Division, 1241 Camphausen Street, Erie, Pennsylvania (PA) 16510, telephone number 814/452-6632, Extension 106, knowing the identity of the interviewing agent, as he was previously interviewed in relation to this investigation voluntarily provided the following information: b6 b7C

[redacted] provided that the standard operating procedures for EPI was that they were normally closed for operational business on Sundays; however, there are special occasions wherein individuals may come in to produce work. [redacted] also stated there were no security cameras at EPI. b6 b7C

[redacted] provided that [redacted] would keep his hand tools at EPI and on occasion, he may need to come in and pick up those tools, as he would work on his cars on his own. b6 b7C

[redacted] provided that [redacted] were the only maintenance individuals to have a user access code to access EPI on off hours. [redacted] user code was identified by the [redacted] was shown the user I.D. list that was provided by TSI security, [redacted] and asked to review that with reporting agent to determine if the days that are logged in via security code were days when [redacted] was to report to work. The following is a narrative of that information: b6 b7C

Saturday, January 4, 2003

[redacted] opened the facility at 6:53 AM and locked the facility at 2:57 PM. His normal shift was 7:00 AM to 3:00 PM. During this day of work, [redacted] may have been by himself. [redacted] provided that he will check the rest of the logs to determine if [redacted] in fact, was the only one at the factory during that day. b6 b7C

Sunday, January 5, 2003

[redacted] logged in at 1:45 PM, and logged out at 1:53 PM, according to the security log; however [redacted] was not scheduled on that day, and no one else was either. b6 b7C

Investigation on 09/04/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/04/03

by SA [redacted] b6 b7C

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91A-PG-72368-302-106

b6
b7C

Sunday, January 12, 2003

[redacted] logged in at 2:54 PM and logged out at 2:57 PM. On this day the shop was closed, as no one was to be at work.

Wednesday, January 15, 2003

[redacted] logged in at 5:53 AM for a 6:00 AM to 3:00 PM shift. The log does not indicate that [redacted] logged out on that day, as the second shift people would have locked out.

b6
b7C

Saturday, February 1, 2003

[redacted] logged in at 6:57 AM as he was scheduled to work a 7:00 AM to 3:00 AM shift; however, the log does not indicate [redacted] logging out, which would indicate that a co-worker would have been there to close the shop up for the evening.

Saturday, February 8, 2003

[redacted] logged in at 6:54 AM and logged out at 3:00 PM, as he was scheduled to work a 7:00 AM to 3:00 PM shift on that day.

b6
b7C

Sunday, February 9, 2003

[redacted] logged in at 6:52 AM. His time card indicated 6:55 AM starting work, and it indicated he clocked out at 11:15 AM; however, according to the security log, [redacted] left the building, locking it up at 4:02 PM. [redacted] was scheduled to be working that day to complete a list of tasks that were given to him by [redacted] [redacted] stated that he does not recall what he gave [redacted] to do, nor would he have any way to determine how long it would have taken [redacted] to perform those tasks.

b6
b7C

Sunday, February 16, 2003

[redacted] logged in at 5:11 PM and logged out a 5:21 PM. He was not scheduled to work on that day.

b6
b7C

Wednesday February 19, 2003

February 19, 2003 was a regular shift for [redacted] He opened at 5:57 AM and clocked out at 4:09 PM. The security log does not indicate [redacted] locking up, as the second shift people would have locked the factory for the day.

b6
b7C

Saturday, February 22, 2003

[redacted] logged in at 6:53 AM for a normal 7:00 AM to 3:00 PM shift, and clocked out at 3:01 PM, securing the factory.

Sunday, February 23, 2003

[redacted] was not scheduled to work during that day; however, the security log indicates that he logged in at 10:32 AM and logged out at 10:52 AM.

Saturday, March 1, 2003

[redacted] was scheduled to work a 7:00 AM to 3:00 PM shift. [redacted] clocked in at 6:55 AM and clocked out at 2:59 PM, locking the facility up at that time. [redacted] indicated that [redacted] could have been in the factory by himself on that day, and will provide further information as soon as he can obtain it.

b6
b7C

Wednesday, March 5, 2003

[redacted] clocked in at 5:54 AM for a 6:00 AM to 3:00 PM shief, and clocked out at 6:13 PM.

Thursday, March 6, 2003

b6
b7C

[redacted] logged in at 5:48 AM for a 6:00 AM to 3:00 PM shift, and clocked out at 3:38 PM.

Saturday, March 8, 2003

[redacted] was scheduled to work a 6:00 AM shift, and clocked in at 5:54 AM, and clocked out at 3:03 PM. [redacted] indicated that someone else would have closed the shop on that day.

b6
b7C

Sunday, March 9, 2003

[redacted] was not scheduled to work at EPI; however, he opened up at 10:31 AM and left at 11:31 AM.

b6
b7C

Thursday, March 13, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, opening at 5:53 AM and clocking out at 3:20 PM. [redacted] indicated that someone from second shift would have secured the factory.

b6
b7C

Friday, March 14, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, opening the factory at 5:51 AM and clocking at 4:06 PM.

Saturday, March 15, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM, opening the facility at 5:55 AM, clocking out at 2:03 PM, and [redacted] indicated that another individual would have locked up the facility.

Sunday, March 16, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, as he opened the factory at 5:53 AM and clocked out at 2:37 PM. [redacted] indicated that someone else would have locked the facility up on that day.

b6
b7C

Monday, March 17, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, opening the facility at 5:49 AM and clocking out at 3:02 PM.

Tuesday, March 18, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, opening the facility at 5:52 AM, clocking out at 5:30 PM. [redacted] indicated that someone from second shift would have locked up the facility.

Wednesday, March 19, 2003

b6
b7C

[redacted] was scheduled to work a 6:00 AM to 3:00 PM shift, opening the facility at 5:51 AM, clocking out at 6:06 PM, and someone from second shift locked the facility up later that evening.

Thursday, March 20, 2003

[redacted] opened the facility at 5:53 AM for a 6:00 AM to 3:00 PM shift, and he clocked out at 6:48 PM.

b6
b7C

Friday, March 21, 2003

[redacted] was scheduled to work a 6:00 AM to 3:00 shift, thereby opening the facility at 5:50 AM, clocking out at 10:59 AM. [redacted] provided that on this day, [redacted] would not have been able to leave early, as he would have had his time in for that week.

Sunday, April 6, 2003

[redacted] opened the shop at 6:16 PM and locked the facility at 6:29 PM, as he was not scheduled to work that day.

Saturday, April 19, 2003

[redacted] was not scheduled to work; however, he entered into the facility at 10:50 AM, locked the shop up at 11:33 AM, and returned on the same day at 8:26 PM, locking out at 8:26 PM.

b6
b7C

Sunday, April 27, 2003

[redacted] was not scheduled to work on that day; however, he opened the shop at 7:43 AM, and locked it up at 10:22 AM. He returned at 10:22 AM, opening the shop, and leaving at 10:23 AM.

Tuesday, April 29, 2003

[redacted] was scheduled for a 6:00 AM to 3:00 PM shift, opening the shop at 5:46 AM, and clocking out 5:30 PM.

Wednesday, April 30, 2003

[redacted] opened the shop at 5:45 AM as he was scheduled to work a 6:00 AM to 3:00 PM shift, and he clocked out at 5:02 PM.

b6
b7C

Thursday, May 1, 2003

[redacted] opened the shop at 5:48 AM for a 6:00 AM to 3:00 PM shift and clocked out at 3:31 PM.

Saturday, May 10, 2003

[redacted] was not scheduled as the shop was not opened on that day. He entered into EPI at 8:04 AM and departed at 8:15 AM.

Sunday, May 11, 2003

[redacted] was not scheduled to work at EPI; however, he opened the shop at 8:30 AM, closing the shop at 8:38 AM, opening at 9:10 AM, closing the shop at 9:20 AM, returning for a third time on that day at 2:16 PM, leaving at 2:18 PM. b6 b7C

Sunday, May 18, 2003

[redacted] was not scheduled to work; however, he entered the shop at 6:41 AM and departed at 7:28 AM.

There were no additional times recorded for [redacted] entering or leaving the shop. However, [redacted] once again, stated that [redacted] could have come in on any day with somebody else opening the shop, and [redacted] not having to use his security code, or he could have left prior to opening the shop, as somebody else could have locked up after he had left. b6 b7C

[redacted] provided time card history report for [redacted] from Monday, December 30, 2002 through Tuesday, May 20, 2003 when [redacted] was fired.

The time card history report will be maintained in a 1A envelope.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

[redacted] Old Country Buffet, 7200 Peach Street, Erie, Pennsylvania, telephone number, 814-866-5671, home telephone number, [redacted] was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On August 28, 2003, at approximately 2:30 p.m., [redacted] was working her normal shift at the restaurant when she looked out the front dining room window and noticed a white male, balding hair that looked older, walking in the bank parking lot towards the bank. The subject caught her eye because he had a large collar around his neck covered with a white t-shirt. The subject was walking quickly and carrying a cane. [redacted] did not think any further about the incident until later when she heard the bank had been robbed. [redacted] discussed what she saw with two customers in her section who claimed to have seen the same person. b6 b7C

Investigation on 09/05/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/05/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-107

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

[redacted] b7E

CARMEN PICCIRILLO, Police Chief, New Wilmington Police Department, New Wilmington, Pennsylvania (PA), telephone number, 724-946-8111, was interviewed by Agent [redacted] Federal Bureau of Investigation (FBI), pursuant to the bank robbery investigation of PNC Bank, 7200 Peach Street, Summit Towne Center, Erie, PA. After being advised the identity of the interviewing Agent and the nature of the interview, PICCIRILLO, provided the following information: b6 b7C

PICCIRILLO was a previous FBI Agent stationed in the Canton, Ohio Resident Agency. PICCIRILLO worked a case in 1979 involving [redacted] DOB: [redacted] SSN: [redacted] who was wanted out of the Louisville, Kentucky Field office for bank robbery and kidnaping. [redacted] modi operandi may have involved strapping an explosive device to a victim that he kidnaped and then forced to rob a bank. [redacted] stated during an interview with law enforcement that he loved explosives, kidnaping and the attention he got from it. [redacted] explosive of choice was dynamite. [redacted] hometown is in Louisville, Ohio and he was known to have frequented Western Pennsylvania. b6 b7C

[redacted] criminal history indicated that his latest criminal charge was on June 20, 1990 for bank robbery. [redacted] was sentenced to 25 years incarceration. The NCIC entry was entered by the United States Marshal's Office in Madison, Wisconsin. b6 b7C

[redacted] United States Marshal, Madison, Wisconsin, telephone number, [redacted] was telephonically contacted by writer. [redacted] provided Bureau of Prison number [redacted] for [redacted] who was listed with the name, [redacted] who was incarcerated at the Oxford Federal Prison in Oxford, Wisconsin. [redacted] contacted Oxford Prison but they could not confirm if [redacted] was currently incarcerated. b6 b7C

FBI Agent [redacted] Madison, Wisconsin Resident Agency, telephone number [redacted] was telephonically contacted by writer. [redacted] b6 b7C b3

Investigation on 09/05/2003 at Erie, PA (telephonically)

File # 91A-PG-72368 Date dictated 09/05/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-108

b3

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] a white female, approximately 50 years old, contacted writer at the WalMart store on Peach Street in Erie, Pennsylvania (PA). She advised that her cellphone number is [redacted] and that another point of contact for her is her son [redacted] who is staying at the home of [redacted] (his father-in-law) at [redacted] PA. She does not know the telephone number there. She is currently residing in Erie at [redacted] She was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] advised that on August 28, 2003, she was having lunch at the Country Buffet at approximately 3:30 PM. While she was there, she heard the manager of this restaurant, which is in the vicinity of the Millcreek Mall, state that he was going to have to go to the bank. He appeared to be in a hurry and ran out the door quickly. A short while later he returned and she overheard the employees of the restaurant talking to him about the fact that the bank had just been robbed. She recalls the manager saying "I know, I was just at the bank". She described the manager as a white male, approximately 6' tall, average build, a short haircut, no glasses, no beard, no moustache. His hair was light brown and he was probably 40 years old. b6 b7C

[redacted] also advised that on this date, when she came into the area where she later learned BRIAN WELLS had died as a result of a bomb exploding, she observed six men in their 20s who appeared to be of Middle Eastern descent standing at the corner of the WalMart property looking toward the area where WELLS had died. She advised that while they were standing in this portion of the lot, they would not be visible by the WalMart security camera. b6 b7C

Investigation on 09/07/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-110

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2003

[redacted] of the late ROBERT PINETTI, a white female, date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed for information concerning the robbery of PNC Bank on August 28, 2003. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] recalled that when PINETTI departed her house at approximately 1:20 a.m. on Sunday, August 31, 2003, PINETTI stated he was going to "stop somewhere else" on his way home to his house.

b6
b7C

[redacted] is not aware of who PINETTI met, or the purpose of the visit.

Investigation on 09/08/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/08/2003

by SAs [redacted]

b6
b7C

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91A-PG-72368-302-111

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] a white male, approximately 20 years old, was contacted at his place of employment, WalMart in Edinboro, Pennsylvania (PA). [redacted] home telephone number is [redacted] His cellular telephone number is [redacted] [redacted] resides at [redacted] PA [redacted] Also present during this interview were [redacted] Loss Prevention [redacted] WalMart, and [redacted] Loss Prevention, WalMart. [redacted] was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] was contacted regarding a transaction that he handled in the sporting goods department at the WalMart in Edinboro, PA, on August 23, 2003, at approximately 11:56 AM. That transaction involved the sale of three cases of shotgun shells with the UPC number 0047700302515. [redacted] was shown a store surveillance videotape which indicated that he was the cashier who handled this cash transaction on that date. Visible on the videotape were the customer, a person who accompanied the customer, and another customer purchasing different shotgun shells who entered and exited the store with the customer who purchased the above-described shotgun shells. b6 b7C

[redacted] advised that after seeing the videotape, he did recall an individual wearing a white hat and sunglasses. Other than these details, he could not recall any other information regarding this transaction. Specifically, he could not recall whether or not they had any discussion between themselves or with him. He could not recall whether they were from the Edinboro, PA, area or from somewhere else. He could not recall whether they had any conversations with any other persons in the store who might know them. b6 b7C

[redacted] does not recall any of those individuals ever shopping at the WalMart on previous occasions.

b6 b7C

[redacted] was advised by the interviewing Agent that the individuals who came to his counter on this date were observed driving a white extended cab pickup truck. He was asked if he knew

Investigation on 09/09/2003 at Edinboro, PA

File # 91A-PG-72368-302 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-113

b6
b7C

any individuals who possessed or drove such a truck. He indicated that he did not.

At the conclusion of the interview, [redacted] asked if there was anything he could do differently the next time such a transaction takes place. He was advised that in the future, if an individual came into WalMart and purchased a large quantity of shotgun shells, he may wish to contact his supervisor.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] Tony & Guy Hair Salon, 10th and Peach Street, Erie, Pennsylvania (PA), telephone number 814-452-1900, residence [redacted] PA [redacted] home telephone [redacted] was contacted at the Tony & Guy Hair Salon School. He was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] was contacted regarding a transaction he handled as a clerk at WalMart that took place on August 5, 2003, at the Peach Street (Erie South) WalMart, Erie, PA. [redacted] advised that on that date, he worked the 10:30 PM to 7:00 AM shift. He advised that he did not recall selling a case of shotgun shells to any particular individual on or about that date.

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-114

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] a white female, approximately 20 years old, residing at [redacted] Erie, Pennsylvania (PA) 16510, was contacted at her residence. Her home telephone number is [redacted] and her cellphone number is [redacted] She was advised of the identity of the interviewing Agent and voluntarily provided the following information: b6 b7C

[redacted] was contacted regarding a transaction she handled on August 21, 2003, at the Peach Street (Erie South) WalMart in Erie, PA. On that date, she worked the 10:30 PM to 7:00 AM shift. She handled the registers at the front section of WalMart. She was asked if she recalled selling a case of shotgun shells to any individual on or about that date. She advised that she did not recall that particular transaction or anything about that transaction. She advised that it was not uncommon for people during the August time frame of the year to be purchasing large quantities of shells for hunting season. b6 b7C

Investigation on 09/09/2003 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-115

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

[redacted] b7E

[redacted] date of birth [redacted] social security account number [redacted] Pennsylvania (PA) [redacted] home telephone number [redacted] work telephone number [redacted] was interviewed at his place of employment, Glenwood Beer Distributorship, 2177 West Grandview, Erie, PA, by SA [redacted] FBI and SA [redacted] ATF. b6 b7C

SA [redacted] and SA [redacted] traveled to [redacted] residence at [redacted] PA. Parked in the driveway of this residence was a [redacted] PA license number [redacted] A review of the Pennsylvania Bureau of Motor Vehicles records indicates that this [redacted] is registered to [redacted] PA [redacted] There was no answer to repeated knockings at this residence, so SA [redacted] and SA [redacted] contacted [redacted] next door neighbor. This individual identified herself as [redacted] sister and stated that [redacted] was currently at his place of employment, Glenwood Beer Distributorship, 2177 West Grandview, Erie, PA. SA [redacted] and SA [redacted] traveled to this location. b6 b7C

After locating [redacted] he was advised of the identity of the interviewing agents and the nature of the interview and provided the following information: b6 b7C

[redacted] has lived on [redacted] all of his life. [redacted] is employed as a [redacted] with Glenwood Beer Distributorship. [redacted] normally works from 8:00 a.m. until 5:00 p.m. and rides to work with his wife, [redacted] When [redacted] moved from behind his desk, he used his cane and walked with a high degree of difficulty. [redacted] indicated that he suffers from multiple sclerosis and certainly cannot run. b6 b7C

On 08/28/2003, [redacted] believes that he was in the office during his entire shift. [redacted] indicated that even during his lunch break, he normally eats in the office lunch room on the premises. According to [redacted] he was not in the area of Peach Street on 08/28/2003. [redacted] is required to punch his time card whenever he leaves work. b6 b7C

Investigation on 09/09/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/09/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-1160

[redacted] is [redacted] called to the business office and was provided with a copy of his time card for the week which included 08/28/2003. According to his time card, [redacted] clocked in at 8:06 a.m. and left for lunch at 11:46 a.m. [redacted] returned from lunch at 12:50 p.m. and departed at the end of his shift at 5:03 p.m. (A copy of [redacted] time card was placed in a 1A envelope.)

[redacted] indicated that he is a very accurate crossbow hunter, however, he has to sit in the same place due to his medical condition. [redacted] has a crossbow with a laser sighting system. There were archery targets in the backyard of [redacted] residence.

[redacted] had very short cropped hair and indicated that he has had it cut in this fashion for a long period of time. [redacted] produced a PA driver license, number [redacted] which had a picture of [redacted] with the same short cropped hair. (A copy of [redacted] driver's license information was placed in a 1A envelope.)

A review of NCIC and the PA Criminal History File for [redacted] was negative. A review of the FBI ACS system for [redacted] was also negative.

[redacted] did not know BRIAN WELLS, nor ROBERT PINNETTI and possessed no information regarding the bank robbery of PNC Bank on 08/28/2003.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] with his girlfriend, [redacted] Siebenbuergers Restaurant and Bar near the corner of 21st Street and French Street. [redacted] indicated that [redacted] was scheduled to be home from work on this date at approximately 3:00 p.m. [redacted] is the daughter of [redacted] recently moved from Erie, PA to [redacted] where she resides with her daughters, [redacted] The telephone number for [redacted] is either [redacted] b6 b7C

In approximately February or March of 2003, BRIAN WELLS was attempting to purchase a Subaru Justy automobile from [redacted] before she moved to [redacted] believes that the automobile was advertised for sale in the newspaper. WELLS had discussed the purchase of this automobile with [redacted] and with [redacted] WELLS wanted to pay too low of a price for the vehicle, therefore, [redacted] decided to purchase it from [redacted] for a fair price. [redacted] could not recall what he and [redacted] paid for the vehicle. The vehicle is titled in [redacted] name. b6 b7C

[redacted] has had no other contact with WELLS. Other than the attempted purchase of this automobile, [redacted] does not believe that [redacted] had any other dealings with WELLS. b6 b7C

Parked in front of [redacted] was a white Subaru Justy GL, PA license number [redacted] A review of records from the PA Bureau of Motor Vehicles indicates that this vehicle is registered to [redacted] Erie, PA.

Investigation on 09/10/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-117

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] date of birth [redacted] b6 b7C [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence by SA [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] resides at [redacted] with his girlfriend, [redacted] Siebenbuergers Restaurant and Bar near the corner of 21st Street and French Street. [redacted] indicated that [redacted] was scheduled to be home from work on this date at approximately 3:00 p.m. [redacted] is the daughter of [redacted] recently moved from Erie, PA to [redacted] where she resides with her daughters, [redacted] The telephone number for [redacted] is either [redacted] b6 b7C

In approximately February or March of 2003, BRIAN WELLS was attempting to purchase a Subaru Justy automobile from [redacted] before she moved to [redacted] believes that the automobile was advertised for sale in the newspaper. WELLS had discussed the purchase of this automobile with [redacted] and with [redacted] WELLS wanted to pay too low of a price for the vehicle, therefore, NOONAN [redacted] decided to purchase it from [redacted] for a fair price. [redacted] could not recall what he and [redacted] paid for the vehicle. The vehicle is titled in [redacted] name. b6 b7C

[redacted] has had no other contact with WELLS. Other than the attempted purchase of this automobile, [redacted] does not believe that [redacted] had any other dealings with WELLS. b6 b7C

Parked in front of [redacted] was a white Subaru Justy GL, PA license number [redacted] A review of records from the PA Bureau of Motor Vehicles indicates that this vehicle is registered to [redacted] Erie, PA.

Investigation on 09/10/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/10/2003

by SA [redacted] b6 b7C

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[redacted] 01.302 91A-PG-72368-302-117

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] date of birth [redacted] b6 b7C
Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her place of business, Siebenbuergers Restaurant, located at 21st Street and French Street, Erie, PA, by SA [redacted] [redacted] FBI, and SA [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] resides at [redacted] with her boyfriend, [redacted] is employed as a waitress at Siebenbuergers Restaurant and Bar at the corner of 21st Street and French Street. [redacted] is the daughter of [redacted] recently moved from Erie, PA to [redacted] b6 b7C

In approximately October or November of 2002, BRIAN WELLS contacted [redacted] regarding [redacted] Ford Festiva which she had listed for sale in the local newspaper. [redacted] decided he was not interested in the Ford Festiva because it had a standard transmission. During the course of talking to WELLS about the Ford Festiva, it was mentioned that [redacted] mother had a Subaru Justy. WELLS expressed an interest in purchasing this vehicle. WELLS began to call [redacted] mother regarding the Subaru Justy. WELLS continued to offer a lower price than was acceptable to [redacted] WELLS indicated that if [redacted] sold the Subaru Justy to WELLS for the lower price, the pizza shop where he worked would help finance it. WELLS continued to ask for the lower price and finally [redacted] who was 80 years old at the time, to have WELLS contact her [redacted] regarding any further negotiations on the Subaru Justy. WELLS never offered a reasonable price for the Subaru Justy, therefore, [redacted] and [redacted] purchased the vehicle from [redacted] had no further dealings with WELLS. [redacted] never met WELLS in person and always dealt with him over the telephone. b6 b7C

[redacted] has no information regarding the bank robbery at PNC Bank on 08/28/2003, and did not know anyone involved in the investigation. b6 b7C

WELLS was always alone when dealing with [redacted] told [redacted] that she believed WELLS was intellectually "slow".

Investigation on 09/12/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/12/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-118

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[redacted] b7E

[redacted] (Protect Identity), date of birth [redacted] social security account number, [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed at her residence by SA [redacted] FBI, and [redacted] ATF. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 09/11-12/2003 at [redacted] Pennsylvania

File # 91A-PG-72368 Date dictated 09/11/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-119

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] white male, date of birth [redacted] SSAN [redacted] Erie, PA [redacted] was interviewed by Troopers [redacted] of the PA State Police. He was advised of the interviewing officer's identity and purpose and provided the following information:

b6
b7C

[redacted] was shown a composite sketch of a white male and agreed that it resembled him. [redacted] residence is the Dr. Snow Recovery House, half-way house which requires sign-in and sign-out of residents. [redacted] believed that he was at the residence at the time of the PNC Bank robbery. With [redacted] permission, Dr. Snow House [redacted] provided a photo-copy of [redacted] sign-out log for August 28, 2003 which reflected that [redacted] was at the Dr. Snow House from 10:45 AM until 7:00 PM.

b6
b7C

A sign-out log photocopy will be contained in the 1A section of the file.

Investigation on 09/11/03 at Erie, PA

File # 91A-PG-72368 Date dictated 09/11/03

by Tprs [redacted]

b6
b7C

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91A-PG-72368-302-120

FD-302 (Rev. 10-6-95)

PG-580

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2003

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at her place of residence [redacted] Erie, Pennsylvania [redacted] telephone [redacted] After being advised of the identity of the interviewing Agent, [redacted] thereafter provided the following information:

b6
b7C

[redacted] identified her vehicle as being the vehicle parked in front of her residence, a [redacted] bearing Pennsylvania registration tag [redacted] Riding in [redacted] car yesterday was [redacted] (phonetic), date of birth [redacted] who resides at [redacted] Erie, Pennsylvania, telephone [redacted] [redacted] is not employed.

b6
b7C

Investigation on 09/12/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by [redacted]

b6
b7C

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91A-PG-72368-302-122

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2003

[redacted] born [redacted] social security account number unknown, who resides at [redacted] Pennsylvania [redacted] telephone [redacted] was contacted in the area of [redacted] Pennsylvania [redacted] After being advised of the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C

Approximately two years ago, [redacted] along with his friend [redacted] who resides at [redacted] Pennsylvania [redacted] found a Mile Marker 180 Interstate sign in the grass bordering the south side of the eastbound lanes of Interstate 90. [redacted] tied the sign up against a tree behind [redacted] residence. The sign has stayed in the same place until just a few days ago.

b6
b7C

Investigation on 09/12/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-123

PG 489

91A-PG-72368
KMS:kms

Pursuant to an anonymous tip, Special Agent [redacted] and Trooper [redacted] of the Pennsylvania State Police went to the home of [redacted] not employed, date of birth [redacted] social security account number [redacted] who resides at [redacted] rie, Pennsylvania [redacted] In [redacted] driveway was a [redacted] bearing PA registration [redacted]

b6
b7C

Also residing at the home are the following persons described below:

[redacted]

b6
b7C

Present at the home were [redacted] and [redacted] infant baby. [redacted] were asked about any suspicious activity in the area and anyone bearing a resemblance to the sketch of a white male, referred to as [redacted] and [redacted] had no relevant information. [redacted] also confirmed that both [redacted] had shaved their heads approximately 1 month ago. [redacted] provided photographs of [redacted] which did not bear a resemblance to the composite sketch referred to above.

b6
b7C

255 [redacted]

b6
b7C

91A-PG-72368-302-124

91A-PG-72368
KMS:kms

The following investigation was conducted on Saturday September 13, 2003 by Special Agent [redacted] b6 b7C

A neighborhood canvass was conducted in the vicinity of the WSEE television tower. The following persons were interviewed by SA [redacted] but could not provide relevant information:

[redacted] b6 b7C

[redacted] b6 b7C

91A-PG-72368-302-125

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2003

[redacted] (NO MIDDLE NAME) [redacted] date of birth [redacted] social security account number [redacted] who resides at [redacted] Erie, Pennsylvania [redacted] telephone [redacted] was contacted at her place of residence. [redacted] was advised of the identify of the interviewing Agent and thereafter provided the following information:

b6
b7C

[redacted] is a stay at home mother and was at home on August 28, 2003. At approximately 1:30 PM [redacted] put her infant son down for a nap, while her husband left for a bike ride. Between 1:30 and 2:00 PM, [redacted] heard a single gunshot, originating in the direction of the TV tower just north of her street. [redacted] husband, [redacted] date of birth [redacted] social security account number [redacted] who is employed at the Edinboro GIANT EAGLE grocery store, returned from his bicycle ride at 2:30 PM. [redacted] was not present when [redacted] heard the gunshot. [redacted] also noted that the news media had been to her house and she relayed this same information to them.

b6
b7C

[redacted] explained that the wooded area surrounding the TV tower is frequented by 4-wheel vehicles and it is not uncommon to hear gunshots in the area.

b6
b7C

Investigation on 09/13/2003 at Erie, Pennsylvania

File # 91A-PG-72368 Date dictated 09/16/2003

by SA [redacted]

b6
b7C

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91A-PG-72368-302-1260

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] a white male, DOB: [redacted] SSAN: [redacted] [redacted] was contacted and interviewed at his residence, [redacted] Street, Erie, PA. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] believes the composite of an individual shown in the local Erie news and press, who is wanted for questioning in the Erie PNC bank robbery and bombing death of BRIAN WELLS, appears to be a person known to [redacted] went to high school with [redacted] [redacted] has not seen [redacted] for about a year (summmer 2002). [redacted] provided some photographs of [redacted] taken several years earlier. [redacted] attended General McClain High School in McKean, PA. b6 b7C

[redacted] recalled that [redacted] had a drug habit and had trouble holding a steady job. [redacted] also used to tinker around with digital clocks, cordless phones and stereo equipment. [redacted] grew up in the [redacted] PA area and lived for a while in the Granada Apartments located behind the Mill Creek Mall. [redacted] was arrested several years ago for selling drugs to a undercover police officer. [redacted] believed [redacted] did not have an address for [redacted] but provided an old telephone number of [redacted] b6 b7C

[redacted] advised that his [redacted] called America's Most Wanted (AMW) on Saturday, 09/13/2003 after the Erie incident was reported and profiled on the show. His sister gave [redacted] name to the AMW operator but would not provided her name. [redacted] b6 b7C

Investigation on 09/14/2003 at Erie, PA

File # 91A-PG-72368 Date dictated 09/15/2003

by SA [redacted] b6 b7C

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91A-PG-72368-302-127

FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

[redacted] telephonically contacted Special Agent (SA) [redacted] at the Federal Bureau of Investigation, Erie Resident Agency. [redacted] is the mother of [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted] has not talked to her [redacted] is several weeks. [redacted] called [redacted] told [redacted] that [redacted] had used her checking account number to obtain money for internet pornography. [redacted] that [redacted] was also stealing Vicatin from her father. [redacted] told [redacted] is "all fucked up".

[redacted] advised that [redacted] is very "bitchy and upity". None of [redacted] friends or family like [redacted] She attempted to instant message [redacted] over the computer, but received no reply.

Approximately three or four years ago in 2000 or 2001, [redacted]

[redacted] have a new cellular telephone number. [redacted] advised that she would attempt to find out the number and provide it to SA [redacted]

202 dw 07.302

Investigation on 07/12/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 07/16/2004

by SA [redacted]

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91A-PG-72368-302-381

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

[redacted] telephonically contacted Special Agent (SA) [redacted] at the Federal Bureau of Investigation, Erie Resident Agency. [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted] contacted SA [redacted] to advise [redacted] She still has not talked to [redacted] She had continued to attempt to instant message them over the computer, with no results. [redacted]

[redacted] advised she moved to [redacted], Pennsylvania (PA) and her new telephone number is [redacted]

Investigation on 07/15/2004 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 07/16/2004

by SA [redacted] /dw

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91A-PG-72368-302-302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2004

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] Pennsylvania (PA), was interviewed at his residence by Special Agent (SA) [redacted] and SA [redacted] of the Bureau of Alcohol, Tobacco and Firearms. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised he is friends with [redacted] and [redacted] is also friends with [redacted] who also known [redacted] Approximately two years ago, while [redacted]

[redacted] advised that [redacted]

[redacted]

[redacted] and [redacted] in an attempt to discuss the WELLS case.

Investigation on 07/21/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/22/2004

by SA [redacted] /dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2004

WILLIAM ROTHSTEIN, white male, date of birth January 17, 1944, Social Security Account Number 196-32-5625, was interviewed at the Millcreek Community Hospital where he is currently admitted as a patient. Present at the interview was ROTHSTEIN's attorney, [redacted] Special Agent (SA) [redacted] of the Federal Bureau of Investigation, Trooper [redacted] of the Pennsylvania State Police and a paralegal from Attorney [redacted] office. ROTHSTEIN was advised of the identities of the interviewers, the nature of the interview, and voluntarily provided the following information:

b6
b7C

ROTHSTEIN, through his attorney, advised that he is currently hospitalized for a pneumonia and that he had been previously diagnosed with lymphoma. ROTHSTEIN's prognosis as described by his attorney is extremely poor and that his cancer is terminal. ROTHSTEIN was interviewed in his hospital bed and was shown photographs of individuals possibly involved in the case. ROTHSTEIN was unable to identify with any certainty and of the individuals in the photographs. ROTHSTEIN denied any and all involvement in the WELLS matter. He denied making the explosive device worn by WELLS, and denied writing the bank robbery notes utilized by WELLS. ROTHSTEIN denied that anybody he knew could have been involved in the WELLS matter.

Investigation on 07/26/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/29/2004

by SA [redacted] /dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2004

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview were Special Agent (SA) [redacted] and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that when he was 14 years old he went to [redacted] was also a student at that school. [redacted] was always hitting on white women. [redacted] made a pass at [redacted] girlfriend. [redacted] got extremely upset and was going to "thump" [redacted]

[redacted] described the cane gun as having a black with a rubber part at the bottom. The top of the cane gun appeared to be chrome or of some shiny material. The cane gun had a trigger and appeared to be older.

[redacted] was shown a photograph of [redacted] and advised that was the same [redacted]

Investigation on 07/26/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/29/2004

by SA [redacted] /dw

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91A-PG-72368-302-385

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2004

WILLIAM ROTHSTEIN, white male, date of birth January 17, 1944, Social Security Account Number 196-32-5625, was interviewed at the Millcreek Community Hospital where he is currently admitted as a patient. Present at the interview was ROTHSTEIN's attorney, [redacted] Special Agent (SA) [redacted] of the Federal Bureau of Investigation, Trooper [redacted] of the Pennsylvania State Police and a paralegal from Attorney [redacted] office. ROTHSTEIN was advised of the identities of the interviewers, the nature of the interview, and voluntarily provided the following information:

b6
b7C

ROTHSTEIN was asked to provide information on his whereabouts on August 28, 2003. He could not remember what he did no that day. SA [redacted] refreshed ROTHSTEIN's memory from information ROTHSTEIN provided on a previous interview. ROTHSTEIN said he met with MARGARIE DIEHL that day. He advised they probably worked on her car and took it to a garage. He could not remember where they worked on her car and could provide no name of a repair shop. ROTHSTEIN was advised that on previous interviews he had never mentioned working on DIEHL's car. ROTHSTEIN could not provide an explanation for the difference.

ROTHSTEIN said he may have been at the Shell Station on Robison Road that day, but was unsure. He may have used the pay telephone at the Shell Station, but was not positive. He could not remember where he and DIEHL went that day.

ROTHSTEIN continued to deny involvement in the WELLS case.

Investigation on 07/27/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/29/2004

by SA [redacted] /dw

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91A PG-72368-302-386

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2004

[redacted] white male, date of birth [redacted] [redacted] Pennsylvania (PA), was interviewed at the Pennsylvania State Police barracks. [redacted] was advised that he was not under arrest and could leave at anytime. [redacted] was read his Miranda Rights, which he waived, agreeing to talk to the investigator. [redacted] was advised of the identity of the investigator, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

On August 28, 2003, he slept in. [redacted]

[redacted]

Investigation on 08/03/2004 at [redacted] PA

File # 91A-PG-72368-302 b6 b7C Date dictated 08/06/2004

by SA [redacted] /dw

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91A-PG-72368-302-387

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2004

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that he is friends with [redacted] Mama Mia's Pizza Shop and knew BRIAN WELLS. He also knew WELLS, but not very well. [redacted] would frequent Mama Mia's while [redacted] worked second shift. [redacted] was also a friend of [redacted] who would hang out at the pizza shop.

[redacted] did not know WILLIAM ROTHSTEIN. He does not believe he ever had ROTHSTEIN as a substitute teacher at Central High School. [redacted] did not know if his brother, [redacted] had ROTHSTEIN as a teacher. While at Central High School, [redacted] took shop classes. He learned how to use a C & C machine and lathe while in high school. [redacted]

[redacted] He does not feel [redacted] could have had any involvement in the bank robbery or death of BRIAN WELLS.

[redacted]

[redacted]

Investigation on 08/04/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/06/2004

by SA [redacted] /dw

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91A-PG-72368-302-388

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2004

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] address [redacted] Pennsylvania (PA), [redacted] telephone number [redacted] was interviewed at his residence by Special Agent [redacted] of the Federal Bureau of Investigation and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identity of the interviewers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that he was aware of the bank robbery and death of a pizza delivery driver in August of 2003. He denies knowing BRIAN WELLS or ever having been in Mama Mia's Pizza Shop. He does not know any member of the WELLS family or anyone who has ever worked at Mama Mia's. He never had a bank account with PNC Bank or had any business with that institution.

[redacted]

[redacted]

[redacted]

Investigation on 10/06/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/08/2004

by SA [redacted] /dw

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91A-PG-72368-302-390

b6
b7C
b7D

[redacted]

[redacted] denies any and all involvement in the bank robbery and death of BRIAN WELLS. [redacted] advised that he would take a polygraph examination to verify the truthfulness of his statements.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2004

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), telephone b7D
number [redacted] cellular telephone number [redacted] was interviewed at his residence by Special Agent [redacted] of the Federal Bureau of Investigation and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identity of the interviewers, the nature of the interview, and voluntarily provided the following information:

[redacted] advised he is a [redacted] Erie, PA. He knows [redacted] and that he and [redacted] played baseball together since they were kids. [redacted] said that he heard that [redacted] were involved in the bank robbery and death of BRIAN WELLS. [redacted]

Investigation on 10/07/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/08/2004

by SA [redacted] /dw

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91A-PG-72368-302-391

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2004

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was interviewed at his residence by Special Agent (SA) [redacted] of the Federal Bureau of Investigation and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewing Officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised he last saw [redacted] approximately two weeks ago, in Erie. [redacted] had never discussed being involved in the bank robbery or death of WELLS. [redacted] was involved in the death of BRIAN WELLS, he probably would not have told [redacted]

Investigation on 10/22/2004 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/25/2004

by SA [redacted] /dw

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91A-PG-72368-302-3,92

91A-PG-72368
JAM:jam

The following investigation was conducted on February 22, 2005 in Erie, Pennsylvania:

The reporting Agent telephonically spoke with [redacted] [redacted] telephone number [redacted] regarding several e-mails [redacted] sent to the FBI regarding the Collar Bomb investigation.

b6
b7C
b7D
b7E

[redacted] advised he first became aware of the name [redacted] when he conducted a computer search for cartoonists/engineers in the Erie area. [redacted] advised he did this because after observing some of the notes provided to BRIAN WELLS, he believed someone with a cartoonist/engineering background authored the notes. [redacted] stated his computer search led to [redacted] web site and a cartoon drawn by [redacted] then compared the print on the note(s) to WELLS with print found on [redacted] web site.

[redacted]

91A-DG-72368-302-3915

[redacted] 054jam01.ins

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/10/2005

b6
b7C

[redacted] white female, date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed at her place of employment, [redacted] Erie, PA, telephone number [redacted] Present at the interview was Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] and Trooper [redacted] of the Pennsylvania State Police. After being advised of the identity of the interviewers, [redacted] voluntarily provided the following information:

[redacted]

[redacted] heard that [redacted] She has not associated with [redacted] for at least a couple years prior to the Collar Bomb incident in 2003.

Investigation on 02/07/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/10/2005

by A/SSRA [redacted]

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91A-PG-72368-302-396

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/2005

b6
b7C
b7D

[redacted] contacted Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] at the Federal Bureau of Investigation, Erie Resident Agency. [redacted] stated the [redacted]

[redacted] advised that she met BRIAN WELLS' sister, [redacted] lives across the street from a friend of [redacted] She and [redacted] criticized investigators for their treatment of [redacted]

[redacted] denied [redacted] involvement in the bank robbery and death of BRIAN WELLS. [redacted] not know WELLS.

[redacted] advised she would be living in Erie and she could be reached at [redacted]

Investigation on 02/18/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/18/2005

by A/SSRA [redacted] /dw

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91A-PG-72368-302-397

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2005

b6
b7C
b7D

On February 28, 2005, [redacted] telephonically contacted Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] at the Erie Resident Agency. [redacted] advised she wished to discuss, with A/SSRA [redacted] some information concerning her brother, [redacted] A/SSRA [redacted] advised he would meet her at her residence located at [redacted] Erie, Pennsylvania (PA).

A/SSRA [redacted] met with [redacted] at her residence. [redacted] provided A/SSRA [redacted]

Investigation on 02/28/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/02/2005

by A/SSRA [redacted]

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91A-PG-72368-302-400

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2005

[redacted] white male, date of birth [redacted] home address [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed in the parking lot of [redacted] Erie, PA. [redacted] had earlier in the day contacted Special Agent (SA) [redacted] and advised he had information relative to the BRIAN WELLS case at which time the meeting was arranged. Present at the interview was SA [redacted] and SA [redacted] was advised of the identity of the interviewing Agents and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised he and his brother, [redacted] were discussing the BRIAN WELLS case recently.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 03/03/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/10/2005

by SAs [redacted] /dw

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91A-PG-72368-302-401

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) was interviewed at his residence. Present at the interview were Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SAs [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agents and was advised that his name had come up in the BRIAN WELLS investigation. [redacted] advised investigators that he was incarcerated on August 28, 2003, and therefore not responsible for the BRIAN WELLS investigation. [redacted] said he was unable to provide investigators with any information or knowledge concerning the case. [redacted] stated that if he heard any information regarding Collar Bomb in the future, he would contact investigators immediately.

b6
b7C

Investigation on 03/09/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/10/2005

by SA [redacted] /dw

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91A-PG-72368-302-4102

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2005

[redacted] white male, date of birth [redacted] was interviewed at his residence located at [redacted] Erie, Pennsylvania (PA). Present at the interview was Special Agent (SA) [redacted] from the Federal Bureau of Investigation and SAs [redacted] and [redacted] from the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agents and voluntarily provided the following information:

b6
b7C
b7D

[redacted] stated he works at [redacted] doors. [redacted]

Investigation on 03/09/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/10/2005

by SA [redacted] /dw

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91A-PG-72368-302-4103

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2005

MARJORIE DIEHL, white female, date of birth February 26, 1949, Social Security Account Number 170-40-6953, was interviewed at the State Correctional Institution at Muncy. DIEHL was advised of the identities of the interviewers, Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, the nature of the interview and voluntarily provided the following information: b6 b7C

DIEHL advised that WILLIAM ROTHSTEIN said he knew BRIAN WELLS. ROTHSTEIN and WELLS were friends and had been seen together in the past. DIEHL's attorney [redacted] and his attorney, [redacted] both knew ROTHSTEIN and WELLS were friends. DIEHL advised that ROTHSTEIN began acting suspicious after the death of WELLS. ROTHSTEIN wanted her to monitor the news on the WELLS case on a daily basis. ROTHSTEIN told her that he was involved in the WELLS case.

DIEHL advised that ROSTEIN had a friend named [redacted] who lived on [redacted] ROTHSTEIN and [redacted] would work on cars in [redacted] garage. [redacted] was a [redacted] ROTHSTEIN and [redacted] ROTHSTEIN used to live with a gay man named [redacted] who later moved to San Francisco.

ROTHSTEIN complained that he needed more money. He had financial problems and could not make the payment on his parents house. ROTHSTEIN was going to get evicted from his house due to his financial problems. His sister, [redacted] and brother, [redacted] wanted him out of the house so that they could get their share of the estate.

ROTHSTEIN had a friend named [redacted] works at the Erie Yacht Club. Another friend of ROTHSTEIN was [redacted] ROTHSTEIN sent money to people due to his thoughts of committing suicide. ROTHSTEIN wanted to commit suicide due to the WELLS case and murder of JAMES RODEN.

Investigation on 04/20/2005 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 04/21/2005

by A/SSRA [redacted] /dw

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91A-PG-72368-302-405

DIEHL did not know if ROTHSTEIN knew ROBERT PINETTI. DIEHL was unable to determine if ROTHSTEIN had ever been to Mama Mia's. ROTHSTEIN was capable of building explosive devices. ROTHSTEIN had books on making explosive devices. ROTHSTEIN read Soldier and Fortune Magazine. ROTHSTEIN would go to Liberty Iron and Metal on occasion. ROTHSTEIN told DIEHL that he was involved with the WELLS case, but would not elaborate.

On August 28, 2003, DIEHL went to Barnes and Noble Bookstore in the early afternoon. She then walked over to the Kentucky Fried Chicken where she ordered chicken and read a book. She sat in the Kentucky Fried Chicken lot when Peach Street was blocked off. She was there for an hour before and sat there for at least two hours after the incident. ROTHSTEIN was not with her. She did not go to Corry on August 28, 2003 with ROTHSTEIN. She did not go for a drive in the car with ROTHSTEIN on that day. If ROTHSTEIN advised that she did, he was lying. She did not have his cellular telephone on that day. She was not with ROTHSTEIN between 1:30 and 3:30 on August 28, 2003. She went to ROTHSTEIN's house after she left the Kentucky Fried Chicken. She had to take the back roads since Peach Street was blocked. She knocked on the door and nobody answered so she went home.

ROTHSTEIN went to the Shell Station a lot. She did not know if he used the pay telephone on August 28, 2003. She did not know if ROTHSTEIN knew [redacted] b6 b7C

ROTHSTEIN talked about building bombs. ROTHSTEIN had a storage site at Summit Storage.

ROTHSTEIN tore down and rebuilt a garage for a friend. She was unsure if ROTHSTEIN ever utilized Rupp Overhead Door. She was unaware if ROTHSTEIN knew anyone named [redacted]

[redacted] lived with ROTHSTEIN for two years. [redacted] and ROTHSTEIN would attempt to fix vehicles. There was a computer in the house which ROTHSTEIN and [redacted] both used.

ROTHSTEIN bought an ultraviolet light to detect blood. ROTHSTEIN ordered this light on the computer via the internet. ROTHSTEIN pretended he was an FBI Agent to order the ultraviolet light and had it sent to him via the mail.

ROTHSTEIN would walk back to the tower site on numerous occasions. ROTHSTEIN would burn trash there.

DIEHL advised that ROTHSTEIN talked WELLS into the robbery and wearing the device. They both needed money. ROTHSTEIN was getting kicked out of his house and WELLS was a "flunky pizza delivery driver".

ROTHSTEIN wore a size 12 or 13 shoe. ROTHSTEIN took his shoes to get re-soled by possibly [redacted] b6 b7C ROTHSTEIN wore work boots and may have bought them at the Army Surplus or the Big and Tall section at Walmart.

ROTHSTEIN always had illegal guns. ROTHSTEIN had handguns in the past. ROTHSTEIN went to Radio Shack to buy electronics and would pay in cash.

[redacted] DIEHL may have seen a cane gun at ROTHSTEIN's house made of metal, but was unsure. ROTHSTEIN liked to take shotgun shells apart.

DIEHL stated she was upstairs at ROTHSTEIN's house when police came on the day ROTHSTEIN was arrested. ROTHSTEIN was obsessed with the WELLS case. DIEHL advised they needed to take care of RODEN's body, but ROTHSTEIN could only concentrate on WELLS. She told ROTHSTEIN she was going to go to the police. ROTHSTEIN came up with the suicide plan and ended up going to the police before she did.

ROTHSTEIN would often talk of the Vietnam War. ROTHSTEIN said he was as tough as those who had fought there.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2005

[redacted] white female, date of birth [redacted] was interviewed at the [redacted] where she is currently an inmate. [redacted] had filed an inmate's request to a staff member indicating that MARJORIE DIEHL had discussed information regarding the Collar Bomb investigation. This inmate request was filed by [redacted] on May 7, 2005 and was forwarded to Acting Supervisory Senior Resident Agent (A/SSRA) [redacted], on May 11, 2005 by SCI [redacted] A/SSRA [redacted] and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives, were present at the interview [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 05/17/2005 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 05/17/2005

by A/SSRA [redacted]

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91A-PG-72368-302-4de

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2005

On May 19, 2005, Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] received a telephone call from the [redacted]. Lieutenant [redacted] contacted A/SSRA [redacted] and advised he had [redacted] sitting in his office, who wished to provide information to A/SSRA [redacted] then voluntarily provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 05/19/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 05/19/2005

by A/SSRA [redacted]

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91A-PG-72368-302-407

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2005

[redacted] owner of [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her place of employment. Present at the interview was Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identity of the interviewing officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised that sometime in either June or July of 2003, WILLIAM ROTHSTEIN came into her store looking for a combination lock. ROTHSTEIN was interested in a lock where the numbers rolled. He specifically needed that type of lock. [redacted] advised ROTHSTEIN that they did not have the lock he was looking for and that he may try [redacted]

[redacted] stated that ROTHSTEIN did not have an account at their store. ROTHSTEIN had been in their store in the past paying utility bills. ROTHSTEIN had also had keys made with them in the past.

Investigation on 05/19/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/19/2005

by A/SSRA [redacted]

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91A-PG-72368-302-6108

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2005

MARJORIE DIEHL, white female, date of birth February 26, 1949, Social Security Account Number 170-40-6953, was interviewed at the Erie County Prison, where she is currently an inmate. Present at the interview was Acting Supervisory Senior Resident Agent [redacted] and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. DIEHL was advised of the identity of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C

DIEHL stated she wants to be transferred from State Correctional Institution at Muncy (SCI Muncy) to State Correctional Institution at Cambridge Springs. She has talked with her friend and attorney, [redacted] and his girlfriend, [redacted] regarding the BRIAN WELLS case. [redacted] both have knowledge of BRIAN WELLS having known BILL ROTHSTEIN in the past. [redacted] had told her that an individual named [redacted] Last Name Unknown (LNU) knew WELLS and ROTHSTEIN had made bombs together in the past. [redacted] told DIEHL that she had seen ROTHSTEIN carrying a cane gun at a grocery store prior to the bank robbery incident. [redacted] has a letter from ROTHSTEIN to a friend of ROTHSTEIN, indicating to the friend that ROTHSTEIN was going to send him money.

DIEHL said ROTHSTEIN hated JIM RODEN.

[redacted] indicated to DIEHL that he wished to speak to investigators regarding the WELLS case.

DIEHL did not wish to respond to questions regarding purchases ROTHSTEIN made for materials involved in the explosive device. When asked about timers, DIEHL would not respond. DIEHL advised she has more information about the BRIAN WELLS case, but was withholding that information in exchange for a transfer to SCI Cambridge Springs. She has held back information on the WELLS case. She did not want people to think she was involved or read about headlines in the paper saying MARJORIE DIEHL-ARMSTRONG made the bomb that killed WELLS.

DIEHL was advised that [redacted] was interested in talking to investigators regarding the WELLS case. DIEHL responded "[redacted] is a liar". When asked why ROTHSTEIN, on his deathbed,

Investigation on 05/23/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/24/2005

by A/SSRA [redacted]

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91A-PG-72368-302-409

would not confess, DIEHL, without hesitation, advised ROTHSTEIN did not want to ruin his family name.

BILL ROTHSTEIN had been building bombs since the 1970s. ROTHSTEIN read numerous books by ABBY HOFFMAN and subscribed to by *Soldier of Fortune Magazine*. ROTHSTEIN also had the *Anarchist Cookbook* which he read.

BILL ROTHSTEIN probably talked BRIAN WELLS into wearing the device indicating to WELLS that it was not real or it would not be detonated.

DIEHL advised that BILL ROTHSTEIN was not a good Jew. ROTHSTEIN did not have a strong religious faith.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2005

MARJORIE DIEHL, white female, date of birth February 26, 1949, Social Security Account Number 170-40-6953, was interviewed at the Erie County Prison, where she is currently an inmate. Present at the interview was Acting Supervisory Senior Resident Agent [redacted] and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. DIEHL was advised of the identity of the interviewing Agents, the nature of the interview and voluntarily provided the following information: b6 b7C

DIEHL asked if any progress was made in transferring her from State Correctional Institution (SCI) Muncy to SCI Cambridge Springs. DIEHL was advised that attempts are being made to facilitate the transfer. Investigators advised DIEHL they had a 1:30 pm meeting with [redacted]

DIEHL advised that she had several dogs and cats at her residence, prior to being incarcerated. BILL ROTHSTEIN had a dog named Thunder who was a German Shepard.

Investigation on 05/24/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/24/2005

by A/SSRA [redacted]

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91A-PG-72368-302-4110

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2005

[redacted] date of birth [redacted] Erie, Pennsylvania (PA), [redacted] telephone number [redacted] was interviewed at the Federal Bureau of Investigation (FBI), Erie Resident Agency. Present at the interview was Acting Supervisory Senior Resident Agent [redacted] and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted] said his [redacted] also knows DIEHL. [redacted] Prior to the PNC Bank robbery, [redacted] saw ROTHSTEIN at the Giant Eagle Grocery Store in the Summit Town Plaza, carrying a cane gun. [redacted] was made very nervous by ROTHSTEIN's stares and gawking. ROTHSTEIN was with an unknown heavy set woman. [redacted] saw the cane gun hanging on the side of the shopping cart. [redacted] believed the date she ROTHSTEIN was August 26, 2003. The woman [redacted] saw with ROTHSTEIN was not MARJORIE DIEHL. The woman had glasses on and her hair color was brunette.

[redacted] knows [redacted] who is a friend of ROTHSTEIN's. [redacted] owned some property that [redacted] was a tenant in.

On June 30, 2004, [redacted] spoke with ROTHSTEIN. They discussed property owned by MARJORIE DIEHL, which ROTHSTEIN had at his residence. ROTHSTEIN advised that he was moving to 6078 Appleman Road and would have a cellular telephone of 814/572-1177. ROTHSTEIN advised him to contact ROTHSTEIN in the future to obtain DIEHL's property.

[redacted] said he has another client, named [redacted] who knows that ROTHSTEIN and BRIAN WELLS knew each other. [redacted]

Investigation on 05/24/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/25/2005

by A/SSRA [redacted]

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91A-PG-72368-302-411

[redacted]

[redacted] theory of what happened is that ROTHSTEIN talked WELLS into wearing the device. WELLS trusted ROTHSTEIN. ROTHSTEIN put a real bomb on WELLS to make sure it looked legitimate. WELLS never thought ROTHSTEIN would detonate the bomb. The motive for the robbery was money. If WELLS got caught, he would claim he was abducted.

There is a hearing on May 25, 2005 in which MARJORIE DIEHL will attempt to recover money that ROTHSTEIN had given to [redacted] ROTHSTEIN obtained the money from DIEHL and forwarded it to [redacted] on or about September 18, 2003.

[redacted] met MARJORIE DIEHL in the 1970s. DIEHL rented from him in an apartment on 14th and French Streets, Erie, PA.

[redacted] has ordered pizza from Mama Mia's Pizza Shop in the past. [redacted] believes BRIAN WELLS had delivered those pizzas to her residence.

A receipt provided by [redacted] from the Giant Eagle Summit Town Center dated August 26, 2003 is being maintained in the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/03/2005

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at his residence. Present at the interview was Acting Supervisory Senior Resident Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that he was a close friend of WILLIAM ROTHSTEIN. ROTHSTEIN may have been involved in the bank robbery and subsequent death of BRIAN WELLS. The reason for the bank robbery was for money. ROTHSTEIN had told him that he needed money because he was not making enough money as a substitute teacher and was also having problems with his sister over ROTHSTEIN's parents' estate. ROTHSTEIN, and his brother [redacted] were close.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 05/26/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 05/27/2005

by A/SSRA [redacted]

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91A-PG-72368-302-412

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/03/2005

[redacted] white female, date of birth [redacted] was interviewed at the [redacted] Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 06/01/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/02/2005

by A/SSRA [redacted]

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91A-PG-72368-302-413

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2005

b6
b7C
b7D

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) [redacted] was interviewed at his residence. Present at the interview were Acting Supervisory Senior Resident Agent [redacted] of the Federal Bureau of Investigation, and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the Agents, the nature of the interview and voluntarily provided the following information:

[redacted]

[redacted]

[redacted]

Investigation on 05/31/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/03/2005

by A/SSRA [redacted] /dw

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91A-PG-72368-302-414

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2005

[redacted] white female, date of birth [redacted] was interviewed at the [redacted] is currently incarcerated at [redacted] after pleading no contest to aggravated assault charges. Present at the interview were Acting Supervisory Senior Resident Agency (A/SSRA) [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 06/08/2005 at Muncy, PA

File # 91A-PG-72368-302 Date dictated 06/09/2005

by A/SSRA [redacted] /dw

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91A-PG-72368-302-415

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2005

On June 13, 2005, Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] was telephonically contacted by Lieutenant [redacted] Lieutenant [redacted] advised that inmate [redacted] date of birth [redacted] is an inmate at the facility, who wished to pass along information to the Federal Bureau of Investigation. Lieutenant [redacted] retrieved the information from [redacted] and telephonically contacted A/SSRA [redacted] with the following information provided to him by [redacted]

b6
b7C
b7D

[redacted]

Investigation on 06/13/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/13/2005

by A/SSRA [redacted]

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91A-PG-72368-302-416

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2005

On June 14, 2005, Acting Supervisory Senior Resident Agent (A/SSRA) [redacted], was telephonically contacted by Lieutenant [redacted] from the [redacted] Lieutenant [redacted] advised that inmate [redacted] date of birth [redacted] is an inmate at the facility, who wished to pass along information to the Federal Bureau of Investigation. Lieutenant [redacted] retrieved the information from [redacted] and telephonically contacted A/SSRA [redacted] with the following information provided to him by [redacted]

b6
b7C
b7D

[redacted]

Investigation on 06/14/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/14/2005

by A/SSRA [redacted]

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91A-PG-72368-302-417

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2005

[redacted] white male, date of birth [redacted] was interviewed at his residence located at [redacted] Street, Erie, Pennsylvania (PA). Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Sergeant [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewing officers, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 06/15/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 06/16/2005

by A/SSRA [redacted]

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91A-PG-72368-302-418

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2005

On June 16, 2005, Acting Supervisory Senior Resident Agent (A/SSRA) [redacted], was contacted by Lieutenant [redacted] from the [redacted]. Lieutenant [redacted] advised he had contact with [redacted] inmate [redacted] who relayed to him the following information:

b6
b7C
b7D

[redacted]

Investigation on 06/16/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 06/16/2005

by A/SSRA [redacted]

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91A-PG-72368-302-419

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2005

MARJORIE DIEHL, white female, date of birth February 26, 1949, Social Security Account Number 170-40-6953, was interviewed at the State Correctional Institution (SCI) Cambridge Springs. Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and MARJORIE DIEHL's attorney, [redacted] DIEHL was advised of the identities of the interviewers, the nature of the interview, and voluntarily provided the following information:

b6
b7C

DIEHL asked her attorney, [redacted] if she needed an immunity letter and was worried about being charged with conspiracy or as an accessory. DIEHL stated she did not want to "hang herself" with her statements. DIEHL advised she was worried about her involvement through knowledge and assistance to others. [redacted] advised DIEHL to talk to investigators to determine what knowledge she had regarding WILLIAM ROTHSTEIN and the BRIAN WELLS incident.

DIEHL said that ROTHSTEIN probably bought timers at Radio Shack or Circuit City, but was not specific regarding the type. She did not know [redacted] level of involvement in the WELLS matter. [redacted] probably did assist ROTHSTEIN because he was mechanical and was very good at auto repairs and had known ROTHSTEIN since the 1970s.

JAMES RODEN was killed due to an argument between RODEN and ROTHSTEIN over the WELLS plot. This argument took place sometime in July, 2003. RODEN threatened to reveal the WELLS plot to someone. DIEHL advised she would rather not reveal who RODEN was going to tell. ROTHSTEIN was present when RODEN was killed. She did not want to get into the details of the killing of RODEN. She was worried that her knowledge of the reason RODEN was killed, would roll her into the WELLS case. DIEHL then made several more statements, including "I don't want to hang myself". ROTHSTEIN and RODEN knew each other well, even though ROTHSTEIN said to investigators that he hardly knew RODEN. RODEN and ROTHSTEIN were jealous of each other, over DIEHL.

Investigation on 07/05/2005 at Cambridge Springs, PA

File # 91A-PG-72368-302 Date dictated 07/06/2005

by A/SSRA [redacted]

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91A-PG-72368-302-420

The motive for the bank robbery was money. ROTHSTEIN needed money because he was being evicted from his house. ROTHSTEIN's siblings, [redacted] wanted ROTHSTEIN removed from the house so they could sell it. b6 b7C

Investigators asked DIEHL about timers utilized in the device. DIEHL looked to her attorney, [redacted] and said "Is it okay?". Attorney [redacted] said yes. DIEHL then advised that ROTHSTEIN asked her for kitchen type timers. DIEHL said ROTHSTEIN wanted two timers. She provided ROTHSTEIN with two relatively new kitchen/egg timers that she already had in her possession. This request from ROTHSTEIN was sometime in June, 2003. DIEHL motioned with her hand like she was turning the dial of an egg type timer when explaining the type of timer it was. When asked by investigators why she did not mention the timers initially, DIEHL stated she did not want to hurt herself.

DIEHL was questioned relative the notes utilized in the bank robbery. DIEHL said she wanted to see the notes in order to tell whose writing it was. She was with ROTHSTEIN making copies in Staples, Kinkos and the Post Office. ROTHSTEIN was typing some type of note in the past and did not want to use his computer to do it. She did not know what note ROTHSTEIN was typing.

ROTHSTEIN bought shotgun shells from KMart. She viewed ROTHSTEIN open and empty the contents of shotgun shells on two occasions. On one occasion, she saw ROTHSTEIN with at least two open shells and on the second occasion, she saw ROTHSTEIN with four to five open shells. She was unsure of what ROTHSTEIN did with the shotgun shell contents.

She was at the Kentucky Fried Chicken and Barnes and Noble during the August 28, 2003 time frame. She went to ROTHSTEIN's house sometime on August 28, 2003 after the death of WELLS. She utilized a cellular telephone the day of the bombing that was not hers. ROTHSTEIN would often use the Shell Station pay telephone so he could not be traced.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2005

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), was interviewed
[redacted] Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

[redacted] advised that BRIAN WELLS would sometimes do laundry at Kearsarge Coin Laundry located in the same plaza as Mama Mia's Pizza-Ria. WELLS would park his vehicle in the front of the pizza shop, except when it was busy. He would then park on the west side of the building.

[redacted] was not sure that BILL ROTHSTEIN had been in Mama Mia's Pizza Shop.

During the interview of [redacted] BRIAN WELLS' former landlord, entered the pizza shop. [redacted] advised that he was in the area and needed to use the restroom. [redacted] said that his wife, [redacted] told him that WELLS' schedule was significantly different two weeks prior to the incident. WELLS was not at his residence nearly as much, two weeks prior to August 28, 2003.

Investigation on 07/11/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 07/13/2005

by A/SSRA [redacted]

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91A-PG-72368-302-421

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2005

[redacted] white male, attorney for MARJORIE DIEHL, was contacted via telephone by Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] discussed his client, MARJORIE DIEHL, and her position in the case. [redacted] made the following statements regarding that position: b6 b7C

MARJORIE DIEHL wanted to make sure she was not "framed". DIEHL was waiting for a proffer letter from the United States Attorney's Office. [redacted] does not believe DIEHL had a major part in the case, but she may have knowledge. DIEHL has told investigators a lot already. He advised DIEHL that she could only benefit from cooperating with investigators and telling the truth. [redacted] advised that without a proffer letter, or some form of immunity, [redacted] feels DIEHL will stonewall investigators.

Investigation on 07/15/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 07/18/2005

by A/SSRA [redacted]

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91A-PG-72368-302-422

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/28/2005

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] was interviewed at the Airway Heights Correctional Institution, Airway Heights, Washington (WA). Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted], of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewing officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

Prior to the interview, [redacted] was read his Advice of Rights and voluntarily agreed to waive his rights and answer questions without a lawyer present. [redacted] signed an FD-395, Advice of Rights form at 10:15 AM, which was witnessed by A/SSRA [redacted] and Corporal [redacted] This FD-395 will be maintained in the 1A section of the file.

[redacted]

[redacted]

Investigation on 07/19/2005 at Airway Heights, WA

File # 91A-PG-72368-302 Date dictated 07/25/2005

by A/SSRA [redacted]

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91A-PG-72368-302-6123

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/28/2005

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] was interviewed at the Airway Heights Correctional Institution, Airway Heights, Washington (WA). Present at the interview were Acting Supervisory Senior Resident Agent (A/SSRA) [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewing officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

Prior to the interview, [redacted] was read his Advice of Rights and voluntarily agreed to waive his rights and answer questions without a lawyer present. [redacted] signed an FD-395, Advice of Rights form at 10:05 AM, which was witnessed by A/SSRA [redacted] and Corporal [redacted] This FD-395 will be maintained in the 1A section of the file.

[redacted]

[redacted]

[redacted]

Investigation on 07/20/2005 at Airway Heights, WA

File # 91A-PG-72368-302 Date dictated 07/25/2005

by A/SSRA [redacted]

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91A-PG-72368-302-424

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2005

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at District Attorney [redacted] office located at the Erie County Courthouse. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] advised that on August 28, 2003, he was at his residence watching The Young and the Restless television program from 12:30 pm to 1:30 pm. Immediately after the show, at 1:30 pm, he left his residence, which at the time was [redacted] Erie, PA, and drove to Peach Street, then to Interchange Road, and onto Interstate 79 heading southbound. At approximately 1:45 pm, while driving southbound on I79, just after having gone under the Grubb Road overpass, [redacted] advised he observed a large 1970s golden color sedan with a female driver. The driver was heading north on the west berm of the southbound lane. He came to a direct stop in the middle of the highway, due to the fear and uncertainty of the approaching car. He looked at the female driving the wrong way and noticed that it was a white female with a tan and shoulder length dark hair. He continued southbound and at sometime during the day had contacted Millcreek Police Department and then the Pennsylvania State Police advising of his observation.

[redacted] advised that a short time later, he spoke with a second law enforcement officer and told the officer of his observations. The image of the female driver was burned in his mind.

Approximately one month after the August 28, 2003 sighting, he was watching the local television news and observed MARJORIE DIEHL in a news story. He immediately made the comment to his wife "holy shit" and advised her that that was the female he saw driving the wrong way on I79 on August 28, 2003. He did not contact law enforcement that day, but believed approximately two days later, he contacted the Pennsylvania State Police to advise the woman he saw driving the wrong way on I79 was MARJORIE DIEHL.

In June of 2005, he saw on the news that GERALDO RIVERA was in town doing a story on the collar bomb incident. He

Investigation on 07/27/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/01/2005

by SA [redacted]

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91A-PG-72368-302-425

b6
b7C

contacted GERALDO RIVERA to advise what he had witnessed. GERALDO RIVERA interviewed him and drove him to the site where he observed the female driving in the wrong direction. [redacted] then went with Special Agent [redacted] to the exact location of the sighting. [redacted] described his route and physically pointed to the exact location between mile markers 175 and 176 on I79 where he had made his observation. SA [redacted] then returned to the District Attorney's Office in the Erie County Courthouse. Present when they returned were District Attorney [redacted] and Erie Police Department Deputy Chief [redacted] Deputy Chief [redacted] had a photographic line-up in which MARJORIE DIEHL was present in one of the photographs. This photographic line-up was shown to [redacted] who with a pen, crossed out seven photographs leaving the photograph of MARJORIE DIEHL, which he circled and identified as the white female he observed on I79 on August 28, 2003. [redacted] initialed and dated the photographic line-up. This line-up was placed in a 1A envelope and is attached to this FD-302.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2005

On August 2, 2005, a Federal Search Warrant was obtained from United States District Court for the Western District of Pennsylvania for the [redacted] residence located at [redacted] Erie, Pennsylvania (PA). On August 3, 2005, the Search warrant was executed by Special Agents of the Federal Bureau of Investigation (FBI), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Pennsylvania State Police (PSP). Simultaneous to the Search Warrant, [redacted] was interviewed at the FBI Erie Resident Agency by Special Agent [redacted] of the FBI and Special Agent [redacted] of the ATF. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

Since the Search Warrant and initial interview of [redacted] on August 3, 2005, [redacted] has telephonically contacted SA [redacted] on numerous occasions. The following are the dates of these telephonic contacts and the inquiries made by [redacted] to SA [redacted]

August 4, 2005 [redacted] contacted SA [redacted] to advise he was reading over the inventory left after the search warrant. [redacted]

August 4, 2005 [redacted]

Investigation on 08/03/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/09/2005

by SA [redacted]

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91A-PG-72368-302-4216

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed at the Federal Bureau of Investigation (FBI) - Erie Resident Agency. Present at the interview were Special Agent [redacted] of the FBI and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewing officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 08/10/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/10/2005

by SA [redacted]

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91A-PG-72368-302-427

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2005

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed on Interchange Road on Interstate 79 (I79) after [redacted] had contacted the Federal Bureau of Investigation with information relative to the BRIAN WELLS investigation. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

On August 28, 2003, at approximately 3:00 PM, he was sitting at a red light on Interchange Road, facing westbound, in the right hand lane with one vehicle stopped in front of him. He looked to the south and observed a vehicle heading southbound on I79 drive through the grassy median doing a u-turn and getting on I79 going northbound. He did not know whether the vehicle continued northbound on I79 or went right onto the exit 180 off-ramp onto Interchange Road.

The vehicle is described as a big older model car, yellow and red in color. He was unable to get a description of the driver of the vehicle.

[redacted] met with investigators at the actual location of the sighting. [redacted] pointed to the location of his vehicle at the time of the sighting and described, on scene, what he observed that day.

Investigation on 08/08/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/10/2005

by SA [redacted] dw

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91A-PG-72368-302-428

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2005

[redacted] white male, date of birth [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed in the Pharmor parking lot at the Millcreek Mall located on Interchange Road in Erie, PA. [redacted] had contacted the Federal Bureau of Investigation, Erie Resident Agency, via telephone on August 15, 2005 to advise he had information relative to a sighting on Interstate 79 (I79) on August 28, 2003. At that time, the August 17, 2005 in person meeting was arranged so that [redacted] could identify, in person, the location of his sighting. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview and voluntarily provided the following information:

b6
b7C

On August 28, 2003, [redacted] was working at the [redacted] until 3:25 PM, when his shift ended. He left work via West 26th Street, and got on I79, heading southbound. He exited I79 onto the I90 westbound ramp. After being on the ramp approximately 100 yards, on the right hand side he noticed an individual straddling the guard rail. At the time, he did not associate this with the Collar Bomb incident. He initially thought it was a male wearing jeans, a flannel shirt and a baseball hat. After recent media releases showing photographs of MARJORIE DIEHL, he thought the individual he saw on August 28, 2003, straddling the guard rail was DIEHL in a baseball cap. He remembered the individual he saw because they made eye contact for a short period of time.

Investigation on 08/17/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/17/2005

by SA [redacted] dw

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91A-PG-72368-302-429

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2005

[redacted] of the late ROBERT PINETTI, white female, date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised that [redacted] ROBERT PINETTI, stopped at her house after work on Saturday, August 30, 2003. Together they watched a television show and had Taco Bell, which ROBERT PINETTI had brought with him. PINETTI was acting strange and appeared to be fearful or upset.

ROBERT PINETTI asked to borrow a 9mm handgun for his protection. PINETTI knew [redacted] had a gun from target shooting with her in the past. She would not provide the gun to PINETTI and advised him that someone could get hurt, and the gun was in her name.

PINETTI had been stressed out and had a lot on his plate. He had struggled with a rental property he owned on 29th and French Streets, Erie, PA. His tenant, [redacted] was not paying his rent.

PINETTI had never mentioned the names BILL ROTHSTEIN, MARJORIE DIEHL, or JAMES RODEN in the past. PINETTI said that it could have been him that took the call to deliver the pizza that day.

Fox News and the GERALDO RIVERA show had attempted to contact her and her mother for an interview. [redacted] advised that she would not cooperate with any media interviews at this time.

PINETTI did not want to kill himself and she wonders why the medication he took was fatal. She has combined Methadone and Zanex in the past with no ill effects.

Investigation on 08/11/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/11/2005

by SA [redacted] /dw

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91A-PG-72368-302-431

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2005

[redacted] white female, date of birth [redacted] was interviewed at the [redacted]. Present at the interview were Special Agent [redacted] Federal Bureau of Investigation, Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

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Investigation on 08/16/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/16/2005

by SA [redacted] /dw

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91A-PG-72368-302-432

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

[redacted] white female, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 08/22/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/24/2005

by SA [redacted] /dw

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91A-PG-72368-302-433

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

[redacted] white male, [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted]

[redacted] was shown a photograph of the collar by SA [redacted] said the collar in the photograph did not appear to be the same as the collar he saw 15 to 20 years ago. He described numerous differences between the collar in the picture, shown by SA [redacted] and the one he remembers straightening for the unknown individual.

Investigation on 08/25/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/26/2005

by SA [redacted] /dw

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91A-PG-72368-302-434

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2005

[redacted] white female, date of birth [redacted] was interviewed at the [redacted] Present at the interview was Special Agent [redacted] Federal Bureau of Investigation and Corporal [redacted] Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

Investigation on 08/30/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 08/30/2005

by SA [redacted] dw

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91A-PG-72368-302-435

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2005

[redacted] white male, date of birth [redacted] [redacted] address [redacted] Erie, Pennsylvania (PA) [redacted], was interviewed at the Federal Bureau of Investigation (FBI) Office, Erie Resident Agency. Present at the interview was Special Agent [redacted] of the FBI, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives, and Corporal [redacted] of the Pennsylvania State Police. [redacted] was provided with the identity of interviewing officers, the nature of the interview, and voluntarily provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

Investigation on 09/13/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/15/2005

by SA [redacted] /dw

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91A-PG-72368-302-4316

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2005

[redacted] white female, date of birth [redacted] currently incarcerated at the [redacted] at Cambridge Springs, was interviewed at [redacted] Cambridge Springs. Present at the interview was Special Agent [redacted] of the FBI, and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] had sent a letter dated September 8, 2005, to the Federal Bureau of Investigation (FBI), that she had information concerning the BRIAN WELLS case. [redacted] then provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 09/14/2005 at Cambridge Springs, PA

File # 91A-PG-72368-302 Date dictated 09/15/2005

by SA [redacted] /dw

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91A-PG-72368-302-437

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2005

[redacted] white male, date of birth [redacted] b6
[redacted] address [redacted] Erie, Pennsylvania (PA) [redacted] b7C
telephone number [redacted] was interviewed in the parking lot b7D
of the Shell Station located at 8228 Peach Street, Erie, PA. [redacted] b7F
was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted]

[redacted]

Investigation on 09/20/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/21/2005

by SA [redacted] /dw

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91A-PG-72368-302-438

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2005

[redacted] white female, date of birth [redacted] [redacted] address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her residence. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised that in August of 2003, she was employed at [redacted] Erie, PA. Commonly, she walked from one building to another in the [redacted] [redacted] Directly across the street from [redacted] at 8645 Peach Street is the BILL ROTHSTEIN residence. Approximately one week to a week in a half prior to August 28, 2003, she observed a white van with stripes on the side, resembling a National Fuel Gas van, exiting out of the tower site drive located at 8631 Peach Street. Approximately 10 to 15 seconds behind it was a small bluish green vehicle. The small bluish green vehicle appeared to be very similar to the old Pacer formerly made by GMC. [redacted] was unable to describe the drivers of either vehicle. The next day, still prior to August 28, 2003, she observed the small bluish green vehicle parked in front of the ROTHSTEIN residence. She observed that vehicle parked at the residence on and off the rest of that week. After August 28, 2003, she never saw the vehicle again. She then observed the white van at the ROTHSTEIN residence, where it stayed parked for a period of time. It appeared that on one side of the van, the stripe was beginning to peal off. She had also observed a little blue Pick-Up Truck, which was also parked at the ROTHSTEIN residence.

On September 17, 2005, she watched the television show America's Most Wanted. During one of the scenes of the show, there was a re-enactment in which BRIAN WELLS was driving his vehicle near the tower site road. [redacted] believed that the bluish green vehicle she saw leaving the tower site, following the white van, and then later parked at ROTHSTEIN's residence, was the vehicle she observed on America's Most Wanted. [redacted] was shown photographs of WELLS' Geo Metro. [redacted] stated that "this is the kind of car I saw". [redacted] in the past and felt she was familiar with numerous types of vehicles. [redacted] said she is confident that the car observed in the

Investigation on 09/20/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/21/2005

by SA [redacted] /dw

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b6
b7C

photograph and on America's Most Wanted, was the vehicle she had seen in August of 2003.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2005

[redacted] white male, date of birth [redacted] was interviewed at the Erie County Prison. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information: b6 b7C

[redacted] advised he is currently incarcerated in the Erie County Prison for drug charges. These drug charges involve the manufacturing and sale of methamphetamine. He lived in North East and very rarely came to Erie, Pennsylvania. He worked at different jobs, including a short time with [redacted] in the gas and oil well field. [redacted] advised he and [redacted] did not get along very well. He knew a guy named [redacted] who had a brother named [redacted] both of whom were from North East, PA. [redacted] did not know [redacted] personally.

[redacted] denied any involvement in the WELLS investigation. He denied knowing BRIAN WELLS, BILL ROTHSTEIN, MARJORIE DIEHL, or ROBERT PINETTI.

Investigation on 09/06/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/09/2005

by SA [redacted] /dw

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91A-PG-72368-302-440

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was interviewed at his residence. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview, and voluntarily provided the following information:

b6
b7C

[redacted] advised his [redacted] had a white van. This van had a blue stripe on the side. He was unsure where he got it from, or who has it now. This van could have been an old National Fuel Gas van in the past.

[redacted] advised he had [redacted] was a "bitch". She lives in [redacted] and is a "money grubber". [redacted] once told BILL ROTHSTEIN that she could have him go to jail for what she knows about him. [redacted] believed this was over BILL ROTHSTEIN's mishandling of family estate funds.

BILL ROTHSTEIN came to visit [redacted] the day BILL ROTHSTEIN turned himself into the Pennsylvania State Police. BILL ROTHSTEIN was shaking and very upset. [redacted] said he had never seen [redacted] like that before. BILL ROTHSTEIN made several statements to [redacted] including "he will kill me" and "he" can get someone to kill me even if "he" is in jail. [redacted] believed the "he" WILLIAM was taking about was actually MARJORIE DIEHL.

[redacted] drove BILL ROTHSTEIN around to appointments on numerous occasions after September 21, 2003. [redacted] does not remember BILL ROTHSTEIN ever discussing the BRIAN WELLS case with him.

Investigation on 09/26/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/26/2005

by SA [redacted] /dw

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91A-PG-72368-302-441

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2005

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was contacted via telephone. [redacted] voluntarily provided the following information:

BILL ROTHSTEIN had a white van with a blue stripe. This white van had rust spots everywhere and severe mechanical problems. The engine needed repair. ROTHSTEIN sent it to a mechanic to get the engine fixed. The mechanic never returned it and may still have it. The van could have been an old National Fuel Gas van, except it only had a blue stripe and not an orange stripe.

[redacted] advised he would get the name of the mechanic where ROTHSTEIN took the van for repair.

On September 28, 2005, [redacted] contacted SA [redacted] via telephone. [redacted] advised that the van was taken by ROTHSTEIN to Hess's Garage located on Dunn Valley Road in Waterford, PA. [redacted] believed the van may still be at Hess's Garage, along with an old blue Astro Van that [redacted] had that was also taken there.

Investigation on 09/26/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/28/2005

by SA [redacted] /dw

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91A-PG-72368-302-442

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] contacted Special Agent [redacted], at the Erie FBI Office. [redacted] advised that he had watched the America's Most Wanted television program which aired September 17, 2005. In that report, [redacted] observed a gold vehicle parked at the Eye Glass World parking lot, in the background of the footage which contained BRIAN WELLS handcuffed and talking to police. [redacted] stated this gold vehicle was very similar to the one he saw on August 28, 2003, driving the wrong way on Interstate 79 by an individual he has described as being MARJORIE DIEHL. [redacted] stated this vehicle was gold in color and had a For Sale sign in the window. The vehicle he saw in August of 2003, did not have a For Sale sign, that he remembered.

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b7C

Investigation on 09/28/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/30/2005

by SA [redacted] /dw

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91A-PG-72368-302-443

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2005

[redacted] white female, date of birth [redacted] telephone number [redacted] was contacted by Special Agent [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

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[redacted] stated she is [redacted] of WILLIAM ROTHSTEIN. She was younger than both her brothers and growing up, they were never close. As she got older, their relationships worsened, to the point she had almost no contact with her brothers. She moved out of Erie, Pennsylvania (PA) and never came back, except for short visits with her parents. She learned from an old friend that BILL ROTHSTEIN was in the news in Erie. She never discussed the matter with anyone in her family. Their relationship was so strained that any contact between the siblings had to handled via attorneys. She went through several attorneys, attempting to resolve the estate of her mother, who passed away in 2000. She wanted the estate settled, but BILL ROTHSTEIN, had been dragging his feet. BILL ROTHSTEIN was supposed to move out of 8645 Peach Street, and have it sold so that the estate could be settled. She initially heard the property on Peach Street was worth approximately $84,000, but believed that to be too low of a price. She was later informed, through the attorneys, that the property had sold for approximately $125,000, which she thought to be more fair. She never knew the amount of what BILL ROTHSTEIN had the property listed for, or who he had the property listed with.

The last actual contact she had with BILL ROTHSTEIN, was prior to her mother's death in 2000. She was extremely upset with BILL ROTHSTEIN in the treatment that BILL had provided to their mother.

Investigation on 09/28/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 09/30/2005

by SA [redacted] dw

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91A-PG-72368-302-444

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2005

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

[redacted] advised that in 2003, [redacted] Erie, PA. They sold computers, computer software and performed a computer repair service. BILL ROTHSTEIN was a customer of theirs and ROTHSTEIN would frequently visit the store. [redacted] a former instructor of [redacted] at Erie Business Center, referred ROTHSTEIN to their computer business. ROTHSTEIN was a strange individual. ROTHSTEIN asked [redacted] to get him a used laptop in the $150 to $200 range. ROTHSTEIN gave [redacted] a $250 retainer to find him the computer. [redacted] said in his seven year history of being in the computer business, no one had provided him a retainer fee before. [redacted] provided ROTHSTEIN a 486 IBM laptop, which [redacted] put a modem in. [redacted] believed the time frame for the sale of the computer was May or June of 2003. When ROTHSTEIN came to pick the computer up, [redacted] advised that he had done him a favor and put a modem in the laptop. [redacted] stated ROTHSTEIN became extremely upset with [redacted] and told him to take the modem out. ROTHSTEIN told [redacted] he did not want to utilize the laptop for the internet. [redacted] then made out a receipt for ROTHSTEIN for the sale, at which time ROTHSTEIN advised he did not want any record kept of his purchase. ROTHSTEIN told [redacted] not to make receipts for any of his transactions.

[redacted] described ROTHSTEIN as very intelligent, eccentric, and a master electrician. ROTHSTEIN actually taught [redacted] different things about computer boards, which [redacted] had not learned. ROTHSTEIN could look at a mother board, and by sight, determine if fuses had been blown. [redacted] stated he had met ROTHSTEIN in 2000, through [redacted] ROTHSTEIN would come in the store weekly, and look through all the old computers and old software programs. ROTHSTEIN specifically was looking for software in chemistry and biology. [redacted] knew ROTHSTEIN had other

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Investigation on 09/28/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/30/2005

by SA [redacted] dw

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91A-PG-72368-302-445

AGW

computers, including a 486 tower and a 286 laptop with a ball mouse. ROTHSTEIN was very versed in computers and knew how to wipe a computer clean. ROTHSTEIN had once told [redacted] to wipe a computer, all you needed to use was a magnet. The hard drives would get scrambled due to the magnetic force. ROTHSTEIN drove a white or brown van and would park it in the front of the store. ROTHSTEIN only wanted older model computers. Newer hard drives were harder to wipe clean than the older hard drives.

On one day in August, 2003, [redacted] and his family went to lunch and left a sign on the door that they would return in 20 minutes. When they returned to the store, they found ROTHSTEIN inside their store. ROTHSTEIN was visibly upset and shaken and advised he had broken into the store and was attempting to contact the security people to advise them he was not a burglar. [redacted] said he never knew what ROTHSTEIN was looking for and that shortly after they returned, ROTHSTEIN said he had to go. The [redacted] noticed ROTHSTEIN had a freezer in the back of his van. ROTHSTEIN, who appeared nervous and sweating, left without saying why he had broken into the store. ROTHSTEIN did tell [redacted] he did make contact with the alarm company and told them not to send anyone to the store.

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ROTHSTEIN introduced [redacted] had an old hardware store at [redacted] just north of the computer store. [redacted] went with ROTHSTEIN to [redacted] in the past, and had seen some clamp devices on [redacted] shelf. They asked [redacted] what the clamps were for, but [redacted] never responded.

ROTHSTEIN may have had people with him in the past when he came to the store, but [redacted] was unsure of their identity. ROTHSTEIN always carried his 286 laptop with him and would even bring it in the store, so as to not leave it in the vehicle.

[redacted] white male, date of birth [redacted] the son of [redacted] was present during the interview of his father. [redacted] stated that prior to August, 2003, ROTHSTEIN had talked to him about how to make pipe bombs. [redacted] was unsure of how the topic of bombs came up between he and ROTHSTEIN, but remembers the conversation specifically. ROTHSTEIN told [redacted] how to make pipe bombs detonate better. ROTHSTEIN discussed using pipes and caps on the ends. ROTHSTEIN discussed how to make pipe bombs have more shrapnel for destruction.

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The [redacted] advised they would review their receipts and attempt to locate any containing transactions with ROTHSTEIN. [redacted] advised he would contact SA [redacted] if any such receipts were located.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), [redacted] telephonically contacted Special Agent (SA) [redacted]. to advise he had additional information on the BRIAN WELLS investigation. [redacted] was previously interviewed by SA [redacted] on September 20, 2005. SA [redacted] scheduled a meeting with [redacted] at the Shell Station located at 8228 Peach Street, Erie, PA. Present at the interview was SA [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewers, the nature of the interview and voluntarily provided the following information:

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Investigation on 09/23/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/23/2005

by SA [redacted] /dw

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91A-PG-72368-302-446

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2005

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] address [redacted] Erie, Pennsylvania (PA), telephone number [redacted] contacted Special Agent [redacted] to advise she had additional information relative the BRIAN WELLS investigation. [redacted] was previously interviewed on September 20, 2005. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewers, the nature of the interview, and voluntarily provided the following information:

[redacted] said she had thought more about what she had observed in August of 2003. She had been employed at [redacted] directly across the street from the WILLIAM ROTHSTEIN residence in 2003. She observed a white van with a blue stripe approximately one week to a week and a half prior to August 28, 2003, exit the tower road immediately adjacent to the ROTHSTEIN residence. Behind this white van was a blueish/green small vehicle, which she later identified as a Geo Metro. The van had an unknown driver and the Geo Metro had a female in the vehicle with long hair.

[redacted] advised she had seen the blueish/green Geo Metro at the ROTHSTEIN residence on and off all week, prior to August 28, 2003. She believes she observed this vehicle at ROTHSTEIN's residence five to six times. She observed the van, after the BRIAN WELLS incident, up until the body in the freezer was identified.

[redacted] worked the 7:30 am to 3:30 pm shift at [redacted] She saw the van and Geo in the mid morning time frame. Her position at [redacted] She never followed the BRIAN WELLS case until she saw it on America's Most Wanted in September of 2005.

Investigation on 09/23/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 09/25/2005

by SA [redacted] /dw

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91A-PG-72368-302-447

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2005

[redacted] black female, date of birth [redacted] b6 b7C
[redacted] address [redacted] Erie, Pennsylvania (PA), [redacted] was interviewed at her place of employment, the PNC Bank, Main Branch, 9th and State Streets, Erie, PA. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation, SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms, and Explosives and a representative from the PNC Bank Human Resources Department. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

[redacted] advised that in the summer of 2003, [redacted] at the PNC Bank branch located at 28th and Elm Streets in Erie. She has been with PNC Bank for [redacted] In July of 2000, [redacted] of MARJORIE DIEHL, came to the PNC Bank at 28th and Elm and accessed the security deposit box of AGNES DIEHL. [redacted] stated, at that time, she did not know AGNES DIEHL had past away and permitted [redacted] to access the box. In the following days, MARJORIE DIEHL came to the bank and was extremely upset. [redacted] stated that MARJORIE DIEHL was upset because PNC Bank had allowed her father to access her mother's box improperly. [redacted] described MARJORIE DIEHL as being very upset and was yelling and screaming. MARJORIE DIEHL had her attorney, [redacted] present, but she did not let him speak. MARJORIE DIEHL said she would have her attorney sue PNC Bank for the improper access to her mother's safety deposit box. [redacted] attempted to calm MARJORIE DIEHL down, but it was not very effective.

[redacted] said she was subpoenaed to testify at a hearing involving MARJORIE DIEHL, but she was never utilized. [redacted] remembers [redacted] advising her that MARJORIE DIEHL was "not quite wrapped too tight".

Investigation on 10/03/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/12/2005

by SA [redacted] /dw

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91A-PG-72368-302-448

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2005

RALPH W. (BILL) COCHRAN, white male, date of birth August 25, 1965, Social Security Account Number 086-64-0821, address 856 Newton Avenue, Erie, Pennsylvania (PA) 16511, telephone number 814/899-1753, was interviewed at his residence. Present at the interview was Special Agent (SA) GERALD C. CLARK, JR., of the Federal Bureau of Investigation and SA JASON WICK of the Bureau of Alcohol, Tobacco, Firearms, and Explosives. COCHRAN was advised of the identity of the interviews, the nature of the interview and voluntarily provided the following information:

COCHRAN advised that in August of 2003, he was employed at the Shell Station located at 8228 Peach Street, Erie, PA. His position was assistant manager. During his employment at the Shell Station, he had numerous contacts with BILL ROTHSTEIN. He had met BILL ROTHSTEIN when both he and ROTHSTEIN worked at the Capri Motel back in 1986 and 1987. ROTHSTEIN worked as a maintenance man at that time. They talked a lot, but were not considered social friends. The next time he saw ROTHSTEIN was in the summer of 2003 when ROTHSTEIN would come into the Shell Station. ROTHSTEIN would always purchase Dr. Pepper and chips. ROTHSTEIN would come into the Shell Station approximately three times per week, at which time he and ROTHSTEIN would talk. ROTHSTEIN was a smart enough man to devise a collar and the cane gun, but never discussed it with COCHRAN. COCHRAN stated that his gut tells him that ROTHSTEIN was involved, but ROTHSTEIN told him he had done some things for which he was not proud of in the past, but had never killed anybody.

ROTHSTEIN told COCHRAN that shortly after the incident, he and MARJORIE DIEHL were driving and were stopped in a police road block. The policeman leaned in and looked in the window, at which time MARJORIE DIEHL said that ROTHSTEIN "did it". ROTHSTEIN told DIEHL "how could I have killed somebody if I was with you all day". ROTHSTEIN then told COCHRAN that he yelled at DIEHL and told her to shut the fuck up.

ROTHSTEIN always carried a cellular telephone. ROTHSTEIN talked a lot about MARJORIE DIEHL and her father. DIEHL was into kinky sex and ROTHSTEIN said that DIEHL was a "freak" with sex. After the BRIAN WELLS incident, ROTHSTEIN told COCHRAN he would be doing some work in the Buffalo, New York area. ROTHSTEIN drove a brown van with Red Stone Handyman Service on the side.

Investigation on 10/12/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/12/2005

by SA Gerald C. Clark, Jr./dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2005

[redacted] white female, date of birth [redacted] address [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at her residence. Present at the interview was Special Agent (SA) [redacted], of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

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[redacted] is the wife of [redacted] On August 28, 2003, her husband [redacted] told her that he saw a woman driving the wrong way on Interstate 79 (I79) [redacted] told her he was driving south on I79 and observed a female driving in the northbound berm. He came to a dead stop on the highway and got a good look at the female's eyes. On August 28, 2003, she remembered her husband contacted the police to advise what he had seen. She remembered that someone from the FBI contacted them by telephone shortly after the incident.

In September of 2003, she remembered her husband watched the news and saw MARJORIE DIEHL being escorted by Sheriff Deputies. Her husband said that's the female I saw that day in August. She believes her husband contacted the police sometime after that day to provide the information on what he had observed.

[redacted] stated that on numerous occasions, while she and her husband were driving on I79 to Edinboro, PA, he commented at the sight where he observed the female driving the wrong way. [redacted] said the sight is located near the McKean Exit sign.

Investigation on 10/13/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/13/2005

by SA [redacted] dw

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91A-PG-72368-302-450

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2005

[redacted] black male, date of birth [redacted] Social Security Account Number [redacted] was interviewed at the United States Marshall Service lock-up, located at the Erie Federal Courthouse. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation, SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted] of the United States Attorney's Office. After being advised of the identities of the interviewers and the nature of the interview, [redacted] voluntarily provided the following information:

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[redacted]

[redacted]

Investigation on 10/18/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/21/2005

by SA [redacted] /dw

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91A-PG-72368-302-452

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2005

[redacted] telephone number [redacted] was contacted telephonically by Special Agent [redacted] advised she [redacted] of JAMES RODEN. [redacted] JAMES, was killed by MARJORIE DIEHL. DIEHL had control over [redacted] On one occasion, she attempted to contact [redacted] by telephone. At that time, DIEHL answered and would not let her talk to JAMES. She told DIEHL that she needed to advise [redacted] that his father had died. DIEHL told [redacted] that she would tell JAMES about his father. [redacted] believes DIEHL never told JAMES about the death of his father. JAMES RODEN had two sons, [redacted] Both of RODEN's sons live in the [redacted] area.

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b7C

Investigation on 10/19/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/21/2005

by SA [redacted] /dw

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91A-PG-72368-302-453

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2005

[redacted] white female, date of birth [redacted] cellular telephone number [redacted] was interviewed on the corner of 11th and German Streets in Erie, Pennsylvania (PA). Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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b7C

[redacted] advised that she is now staying in Erie, PA. Her son, [redacted] is now enrolled at Pfieffer-Burleigh Elementary School. [redacted] will stay in Erie because she and [redacted] are through.

[redacted] said she was very close to BRIAN WELLS. She did not know if [redacted] knew BRIAN WELLS, MARJORIE DIEHL or BILL ROTHSTEIN. [redacted] has never discussed being involved in the WELLS case. [redacted] will not return back to Erie and has a good job in [redacted] making $40,000 per year.

Investigation on 10/26/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/26/2005

by SA [redacted] /dw

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91A-PG-72368-302-454

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2005

[redacted] white female, date of birth [redacted] was interviewed telephonically. Participating via conference call was Special Agent (SA) [redacted] of the Federal Bureau of Investigation, SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted]

[redacted]

[redacted]

[redacted]

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Investigation on 10/26/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 10/26/2005

by SA [redacted] /dw

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AHW

91A-PG-72368-302-455

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2005

[redacted] black male, date of birth [redacted] Erie, Pennsylvania (PA) [redacted] was interviewed in the parking lot of the Bradley's Sure Fine located at 450 West 8th Street, Erie, PA. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

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b7C
b7D

[redacted]

[redacted]

Investigation on 10/27/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 10/29/2005

by SA [redacted] W

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91A-PG-72368-302-457

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2005

On November 1, 2005, Lieutenant [redacted] from the [redacted] contacted Special Agent (SA) [redacted] with information that inmate [redacted] had provided to him. Lt. [redacted] interviewed [redacted] in his office and stated that [redacted] provided the following information:

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[redacted]

[redacted]

[redacted]

Investigation on 11/01/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/04/2005

by SA [redacted] /dw

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91A-PG-72368-302-458

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2005

On November 3, 2005, Lieutenant [redacted] from the [redacted], contacted Special Agent (SA) [redacted] with information that inmate [redacted] white female, date of birth [redacted] had provided relative to the BRIAN WELLS case. Lt. [redacted] interviewed [redacted] in the security office at [redacted] and stated that [redacted] provided the following information:

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b7C
b7D

[redacted]

[redacted]

[redacted]

Investigation on 11/03/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/07/2005

by SA [redacted] /dw

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2005

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed telephonically by Special Agent [redacted] was the owner of [redacted] [redacted] until approximately eight years ago. [redacted] advised he had utilized BILL ROTHSTEIN to do electrical work at the pizza shop in the past. [redacted] stated he does not remember having BRIAN WELLS as an employee at [redacted] [redacted] at any time in the past. [redacted] stated he could not provide any information to investigators relative the BRIAN WELLS case.

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Investigation on 11/07/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/07/2005

by SA [redacted] dw

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91A-PG-72368-302-460

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2005

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed at the Federal Bureau of Investigation, Erie Resident Agency. [redacted] was advised of the identity of the interviewing Agent, the nature of the interview, and voluntarily provided the following information:

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[redacted] initially contacted the Erie RA via telephone, advising he had information regarding the BRIAN WELLS case. [redacted] voluntarily came to the Erie RA to be interviewed. [redacted] stated that he met BILL ROTHSTEIN at a radio club back in the last 1970s or early 1980s. ROTHSTEIN belonged to a tall man's club in Pittsburgh, PA. ROTHSTEIN had a lot of old computers, including Texas instruments, Epson, and Commodore's. [redacted] and ROTHSTEIN became fairly close friends. ROTHSTEIN was a pallbearer for [redacted] fathers funeral in 1992. [redacted] last saw ROTHSTEIN in 1993 at Weber Electric.

[redacted] advised that sometime in 1985, he saw ROTHSTEIN with a cane gun at the Rolla Bottling Company on French Street, Erie, PA. The cane gun he saw at Rolla Bottling Company, was similar to the cane gun he observed on America's Most Wanted television program that BRIAN WELLS carried in the PNC Bank. [redacted] described it as a break open single shot cane shotgun with a curved handle. [redacted] attempted to draw the cane gun he observed on a piece of paper which will be placed in a 1A envelope to be made a permanent part of the file. [redacted] said that an individual named [redacted] also saw the cane gun at ROTHSTEIN's. [redacted] also had a concealed weapon, which looked to be about the size of a wallet and shot three 22 magnum rounds. Another individual who may know about the cane gun is [redacted] was also a good friend of ROTHSTEIN's. [redacted] asked ROTHSTEIN what you would use the cane gun for. ROTHSTEIN replied that he may need it for protection some day. [redacted] also knew ROTHSTEIN to have a fully automatic Uzzie.

[redacted]

Investigation on 11/07/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/08/2005

by SA [redacted] dw

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91A-PG-72368-302-4161

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2005

[redacted] date of birth [redacted] Social Security Account Number [redacted] was contacted via telephone at [redacted] was advised of the identity of the interviewing Agent, the nature of the interview and voluntarily provided the following information:

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[redacted] said she has been a friend of MARJORIE DIEHL's since grade school. She had not lived in Erie since 1966, but still returns periodically for visits. The last time she was in Erie was in 2004. She saw MARJORIE DIEHL, who was lodged at the Erie County Prison. DIEHL told [redacted] she had nothing to do with the BRIAN WELLS case. DIEHL writes letters to [redacted] on a regular basis. [redacted] does return letters when she is able.

[redacted] said she has never met BILL ROTHSTEIN, [redacted] or BRIAN WELLS. There is nothing in DIEHL's letters indicating who was involved in the WELLS case. DIEHL had implied in some letters about BILL ROTHSTEIN's involvement, however, there were no direct statements made stating such.

SA [redacted] inquired as to whether [redacted] kept any letters from DIEHL. [redacted] said that she did have some, but not all. [redacted] stated she would think about providing the letters to SA [redacted] to be reviewed in the future.

ROTHSTEIN bought things from a hardware store in the past. [redacted] may have worked in the hardware store, but [redacted] could not remember the name of the business.

Investigation on 11/18/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/18/2005

by SA [redacted] dw

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91A-PG-72368-302-462

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2005

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On November 18, 2005, Lieutenant (Lt.) [redacted] from the [redacted] was contacted by Special Agent (SA) [redacted] relative inmate [redacted] white female, date of birth [redacted] Lt. [redacted] advised SA [redacted] of information provided by [redacted] relative the BRIAN WELLS investigation.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 11/18/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 11/18/2005

by SA [redacted] dw

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91A-PG-72368-302-4163

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2005

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[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] said he was friends with WILLIAM ROTHSTEIN for over 20 years. [redacted] met ROTHSTEIN while doing hand radio and they became good friends. ROTHSTEIN did sloppy work mechanically, but was very good with electronics. ROTHSTEIN had financial pressure and was becoming more depressed. [redacted] and ROTHSTEIN used to talk about how to get more money by opening businesses. [redacted] never visited the tower site before. He met [redacted] through ROTHSTEIN. He never knew [redacted] criminal history. He hired ROTHSTEIN and [redacted] to tear down his garage. He utilized Good Guys Construction to rebuild the garage. [redacted] was the owner of Good Guys Construction and his telephone number was [redacted]

[redacted] visited Rolla Colla Bottling in the past. He never saw a cane gun at the business. ROTHSTEIN did have an Uzzy that ROTHSTEIN's father bought for him.

ROTHSTEIN took robotics classes. [redacted] and ROTHSTEIN did robotics as a hobby.

[redacted] thought that ROTHSTEIN never had sexual intercourse. ROTHSTEIN knew prostitutes, but never used them for sex.

[redacted] said he never knew BRIAN WELLS. He did not know if BRIAN WELLS worked at Rolla Colla Bottling in the past. He never heard ROTHSTEIN talk about knowing BRIAN WELLS. [redacted] advised that ROTHSTEIN's problem was that he could never say no. ROTHSTEIN told [redacted] that MARJORIE DIEHL killed JIM RODEN. MARJORIE DIEHL then called ROTHSTEIN for help. ROTHSTEIN then went running to help DIEHL.

Investigation on 11/21/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 11/28/2005

by SA [redacted] w

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91A-PG-72368-302-4164

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[redacted] believed investigators should be looking at [redacted] was very shifty and [redacted] did not trust him. ROTHSTEIN denied any involvement in the WELLS case and told [redacted] "I didn't have anything to do with that". ROTHSTEIN had a storage facility where he stored a lot of electrical equipment. ROTHSTEIN also stored two trailer loads of pipes, angle iron and tools at [redacted] residence. ROTHSTEIN then took both trailer loads to the Lakeview Landfill and disposed of them.

[redacted] stated that every piece in both devices could have come from him. [redacted] also advised he had every tool necessary to make the devices.

[redacted] met [redacted] on one occasion. [redacted] pointed a gun at him. [redacted] did not like [redacted] met [redacted] many years ago. [redacted] and ROTHSTEIN were very close friends from way back.

ROTHSTEIN had a white van with blue stripe. The van looked like a former gas company van.

[redacted] has not talked to anybody about the case before. He believes ROTHSTEIN is not involved, but that STOCKTON and DIEHL may have some involvement.

ROTHSTEIN and [redacted] called each other "trouble shooters" in the past. [redacted] said that he and ROTHSTEIN prided themselves into being able to fix anything.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2005

On November 28, 2005, Lieutenant (Lt.) [redacted] from the [redacted] contacted Special Agent [redacted] Lt. [redacted] advised he had information he received from [redacted] inmate [redacted] white female, date of birth [redacted] regarding the Collar Bomb investigation. Lt. [redacted] stated [redacted] had information concerning her contacts with inmate MARJORIE DIEHL.

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[redacted]

[redacted]

Investigation on 11/28/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 b6 b7C Date dictated 11/29/2005

by SA [redacted]

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91A-PG-72368-302-465

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2005

[redacted] white male, date of birth [redacted] Pennsylvania (PA) [redacted] telephone number [redacted] was interviewed at his place of employment, [redacted] Erie, PA, telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] advised that he resides on [redacted] and has a [redacted] sitting in his driveway. The vehicle has not been registered since September of 2002. Mechanically, it does not run because it does not have a battery. [redacted] never let anyone else drive the vehicle, other than his son. It has not been driven since the registration expired.

[redacted] advised he has never met BILL ROTHSTEIN. He has never been to ROTHSTEIN's residence or the tower site location immediately adjacent to ROTHSTEIN's property.

[redacted] advised that an individual named [redacted] had a [redacted] very similar to his and that [redacted] knew ROTHSTEIN from owning an auto parts store. [redacted] said that [redacted] currently operates [redacted] in Erie, PA.

[redacted] did not know if any of his relatives owned Mama Mia's Pizza Shop prior to the current owners. [redacted] said he has many relatives and does not know all of them.

Investigation on 11/30/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/01/2005

by SA [redacted] dw

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91A-PG-72368-302-4660

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2005

[redacted] white male, date of birth [redacted] was interviewed at his business, [redacted] Erie, Pennsylvania (PA), telephone number [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] advised that he knew BILL ROTHSTEIN from approximately 20 years ago when [redacted] ROTHSTEIN used to come into the [redacted] has not seen ROTHSTEIN for approximately ten years.

[redacted], which he sold approximately ten years ago. [redacted] said he was never at ROTHSTEIN's residence or at the tower site location immediately adjacent to ROTHSTEIN's property.

[redacted] stated ROTHSTEIN had the mechanical ability to make the device. He never saw ROTHSTEIN with a cane gun in the past. He thought it was funny that ROTHSTEIN, in the past, would come into the parts store and would joke around about robbing a bank. ROTHSTEIN had joked about robbing a bank several times, but [redacted] never took it seriously.

Investigation on 11/30/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/01/2005

by SA [redacted] dw

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91A-PG-72368-302-4167

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) was interviewed at [redacted] Erie, PA, telephone number [redacted] Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives Unit. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] and [redacted] are still employed while [redacted] are not. [redacted] is still with his girlfriend, [redacted] is on maternity leave from PNC Bank, after having a child approximately one month ago. [redacted] works many hours and has three different jobs. [redacted] has had no contact with [redacted] was a man of few words and always answered questions with a yes or no response. ROBERT PINETTI acted very oddly after WELLS' death. He did not smell alcohol on PINETTI's breath, but noticed that PINETTI's eyes were always glassy and his behavior was sometimes strange. PINETTI would walk away while in the middle of a conversation at times. PINETTI was a gambler and would often gamble in New York. PINETTI would ask WELLS to cover his shift and often offer WELLS $20, which WELLS would decline. PINETTI would miss work for minute things, for example, his check engine light coming on in his vehicle. [redacted] was upset when WELLS died, but was less upset when he heard that PINETTI died.

[redacted]

[redacted] took the telephone call on August 28, 2003. The caller said "Do you deliver to upper Peach?" [redacted] responded "It depends where on upper Peach." The caller stated "Across from New Motors." The caller advised that he was working at a tower site. [redacted] heard wind in the background and thought initially the caller might be on the tower placing the order. The caller asked

Investigation on 12/07/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/12/2005

by SA [redacted] /dw

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91A-PG-72368-302-4168

for two small cheese, pepperoni and sausage pizzas. It sounded like the caller would wait for cars to pass, while talking. When it was time to get directions, he handed the telephone to BRIAN WELLS. WELLS wrote down directions to 8631 Peach Street. WELLS was to return to Mama Mia's after the delivery to return the money from prior deliveries that date. WELLS had approximately $53 from earlier orders he collected. The caller was a white male with no accent. He could hear wind in the background.

[redacted] stated that he watched America's Most Wanted and heard BILL ROTHSTEIN's voice during the show. [redacted] said his voice sounded like the voice of the caller. [redacted] said that his wife [redacted] replied are you sure, at which time [redacted] stated that he thought so. [redacted] could probably recognize the voice if he heard it again.

WELLS had told [redacted] that after his shift, he was to pick up video rentals and go to his mother's house, with his sister, to watch movies. [redacted] said that WELLS did not eat a sub that day for lunch and only had pepperoni balls because he was going to get pizza to eat while watching the movies.

WELLS knew [redacted] always wanted money from WELLS. [redacted] had a black boyfriend who use to hit her. WELLS also told [redacted] would be dropped off up the block from WELLS' residence by a black male. WELLS never discussed having sexual relations with either [redacted]

The interview with [redacted] took place at a table in [redacted] After the interview was complete, SAs [redacted] and [redacted] walked with [redacted] to the counter area of the restaurant. SAs [redacted] then talked with [redacted] who was behind the counter. [redacted] "Did you tell them about America's Most Wanted". [redacted] said "Yes I did". [redacted] stated her husband [redacted] heard BILL ROTHSTEIN's voice and thought it sounded like the callers voice on August 28, 2003.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA) [redacted] was interviewed at the Federal Bureau of Investigation, Erie Resident Agency. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives Unit. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted]

[redacted]

Investigation on 12/09/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/12/2005

by SA [redacted] dw

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91A-PG-72368-302-6169

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was met at his residence by Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] was [redacted] then voluntarily accompanied investigators and provided the following information:

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[redacted]

[redacted]

Investigation on 12/12/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/14/2005

by SA [redacted] /dw

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91A-PG-72368-302-470

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at the Federal Bureau of Investigation (BFI), Erie Resident Agency. [redacted] voluntarily came to the FBI with information concerning the Collar Bomb investigation. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted]

[redacted] stated that approximately one month ago, he was talking to his brother [redacted] on the telephone. [redacted] stated that he had recently seen the television show America's Most Wanted and recognized JIM RODEN and MARJORIE DIEHL as people he had known in the past. [redacted] said he had met RODEN and DIEHL at the public dock. In December of 2002, [redacted] asked JIM RODEN if he knew where he could purchase a gun. RODEN stated that he had guns he could sell to him. RODEN and DIEHL came to [redacted] house with guns for sale. RODEN showed [redacted] a cane shot gun that resembled the one he recently observed on America's Most Wanted. [redacted] said he did not need a cane shot gun, but did purchase a .22 caliber handgun. [redacted] learned from America's Most Wanted that RODEN was dead and that DIEHL was in jail for shooting him.

Investigation on 12/12/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/14/2005

by SA [redacted] /dw

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91A-PG-72368-302-471

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[redacted] told his [redacted] that the information was accurate and that he should use the information to assist him in anyway he could.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2005

[redacted] white male, date of birth [redacted] was contacted at his residence located at [redacted] Street, Erie, Pennsylvania (PA). Special Agent [redacted] Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives were providing transportation to [redacted] to the United Stated Federal Courthouse where [redacted] was subpoenaed to testify before the Grand Jury relative his knowledge [redacted] While en route to the courthouse, SA [redacted] received a telephone call from Assistant United States Attorney (AUSA) [redacted] who advised that [redacted] would not be utilized to testify before the Grand Jury that day. SA [redacted] relayed to [redacted] that he was no longer required for testimony and asked [redacted] if he would be interested in talking with Agents and AUSA [redacted] responded that he would talk and voluntarily continued to AUSA [redacted] office where he was interviewed. During that interview, [redacted] voluntarily provided the following information:

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[redacted]

[redacted]

Investigation on 12/14/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/15/2005

by SA [redacted] /dw

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91A-PG-72368-302-472

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2005

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA) [redacted] contacted the Federal Bureau of Investigation, Erie Resident Agency. [redacted] advised she is the daughter of [redacted] is the former girlfriend of [redacted] stated that [redacted] called her and discussed [redacted] told [redacted] that [redacted] made the statement [redacted]. [redacted] if it was related to MARJORIE DIEHL and [redacted] replied that it was.

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b7C

[redacted] that investigators were knocking on [redacted], who was home at the time, would not answer it.

Investigation on 12/15/2005 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 12/15/2005

by SA [redacted] /dw

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b7C

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91A-PG-72368-302-473

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2005

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms, Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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b7C

[redacted] advised that BILL ROTHSTEIN was very sloppy mechanically. [redacted] stated if he saw pictures of the device, he could identify ROTHSTEIN's work. [redacted] never saw a cane gun with ROTHSTEIN. The cane gun could have been made by ROTHSTEIN's father, [redacted] for business protection.

[redacted] stated he never trusted [redacted] He always thought [redacted] acted "shady". He believes [redacted] attempted to steal a gear puller from [redacted] in the past.

[redacted] stated he does not know of any cars owned by ROTHSTEIN. ROTHSTEIN always came to [redacted] house in a van.

[redacted] did not know other friends of ROTHSTEIN very well. ROTHSTEIN kept his friends separate. [redacted] knew [redacted] was a friend of ROTHSTEIN's. [redacted] was a very odd man, so [redacted] avoided him.

Investigation on 12/19/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2005

by SA [redacted] dw

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91A-PG-72368-302-474

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2005

[redacted] white male, date of birth [redacted] b6
[redacted] Erie, Pennsylvania (PA) [redacted] was b7C
interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms, Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted]

[redacted] advised that [redacted] BILL ROTHSTEIN, would borrow vehicles from friends. BILL ROTHSTEIN borrowed a pick-up truck from him years ago and returned it in very poor condition. BILL ROTHSTEIN would request a vehicle for a short period of time and then continue to use it until it was requested to be returned. [redacted] BILL ROTHSTEIN used that vehicle in the past, but that may have been before the 2003 time frame.

Investigation on 12/19/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2005

by SA [redacted] /dw

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91A-PG-72368-302-475

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2005

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA) was interviewed at her residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms, Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] stated she has a [redacted] which she keeps in the garage. [redacted] has borrowed her car in the past. [redacted] did not know if [redacted] had borrowed it on August 28, 2003.

[redacted] advised [redacted] that he was with MARJORIE DIEHL on August 28, 2003, the day of the bank robbery and death of BRIAN WELLS. [redacted] that he drove with DIEHL on Interstate 79 going the wrong way.

[redacted] had a [redacted] in the driveway. The car belonged to a black male who was in jail. The City of Erie was pressuring [redacted] who owned the property, to get the car moved. [redacted] stated [redacted] had it towed away. [redacted] was unsure of who towed it or where it is currently located.

Investigation on 12/19/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2005

by SA [redacted] dw

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91A-PG-72368-302-476

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2005

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted] was interviewed at the Federal Bureau of Investigation, Erie Resident Agency. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms, Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted]

[redacted] stated he vaguely remembers ROTHSTEIN driving a larger model gold Cadillac or Lincoln in the 2003 time frame. [redacted] could not remember where ROTHSTEIN got the vehicle, but said it may have been parked in ROTHSTEIN's driveway. [redacted] from Pittsburgh, came to visit ROTHSTEIN around the same time frame and it may have been [redacted] vehicle.

ROTHSTEIN belonged to a tall man's club. In that club, ROTHSTEIN met [redacted] lives in New York, [redacted] lives in Pittsburgh and [redacted] lives in the Cleveland, Ohio area.

[redacted] was a friend of ROTHSTEIN's. [redacted] did not visit Erie much. [redacted] was at ROTHSTEIN's funeral and prior to that may have been in Erie approximately five years ago.

[redacted] did not know BRIAN WELLS. [redacted] met [redacted] in 2001. He did not know [redacted] background. [redacted] girlfriends name was [redacted]

Investigation on 12/20/2005 at Erie, PA

File # 91A-PG-72368-302 Date dictated 12/20/2005

by SA [redacted] /dw

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91A-PG-72368-302-477

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed telephonically by Special Agent [redacted] was advised of the identity of the interviewing Agent, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] advised he continues to represent MARJORIE DIEHL. He has not gone to see DIEHL due to a hectic schedule. DIEHL advised him that she would like to take a polygraph to tell her side of the story. SA [redacted] advised [redacted] that a polygraph will be arranged whenever DIEHL would participate.

SA [redacted] advised [redacted] that investigators may have some items that are not being utilized in the investigation, which may be returned to DIEHL. SA [redacted] told [redacted] that investigators continue to make significant progress in the investigation. SA [redacted] advised that investigators have a witness, at which time [redacted] stated "Who, [redacted]?". SA [redacted] then stated no, that investigation has developed a cooperator or for a lack of a better term, co-conspirator who has information against DIEHL. [redacted] at which time SA [redacted] advised the identity of witnesses could not be released. [redacted] stated he would make contact with DIEHL in a visit and would contact investigators as soon as possible to determine when a meeting could be scheduled.

Investigation on 01/09/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/09/2006

by SA [redacted] dw

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91A-PG-72368-302-478

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was contacted at the [redacted] residence located at [redacted] Erie, PA. [redacted] voluntarily went with investigators to the Federal Bureau of Investigation (FBI), Erie Resident Agency, where he was interviewed. Present at the interview was Special Agent [redacted] of the FBI and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] thereafter provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 01/10/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/11/2006

by SA [redacted] dw

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91A-PG-72368-302-479

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2006

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA) was interviewed at [redacted] Erie, PA. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised [redacted]

[redacted] stated that [redacted]

[redacted] stayed with [redacted]

Investigation on 01/11/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/11/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-480

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2006

[redacted] white female, date of birth [redacted] currently residing at [redacted] Erie, Pennsylvania (PA), telephone number [redacted] cellular telephone number [redacted] was interviewed at the Erie Resident Agency. Present at the interview was Special Agent [redacted], of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] stated she often utilized BRIAN WELLS for rides. [redacted] had WELLS drive [redacted] WELLS would drop [redacted] off at [redacted]

Investigation on 01/11/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/12/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-481

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2006

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed [redacted] Erie, PA. [redacted] who currently resides at that address. [redacted]

b6
b7C
b7D

Investigation on 01/12/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/12/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-482

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2006

[redacted] white female, date of birth [redacted] contacted Special Agent [redacted] via telephone. [redacted] advised that [redacted] Erie, Pennsylvania (PA), at approximately 2:00 pm. [redacted]

b6
b7C
b7D

[redacted] stated [redacted] was going to continue to stay with [redacted]

Investigation on 01/12/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/12/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-483

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2006

[redacted] white female, date of birth [redacted] contacted Special Agent [redacted] via telephone. [redacted] advised that [redacted] Erie, Pennsylvania (PA). [redacted]

b6
b7C
b7D

Investigation on 01/12/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/12/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-484

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2006

[redacted] white male, date of birth [redacted] b6
[redacted] Erie, Pennsylvania (PA), telephone b7C
number [redacted], was interviewed at his residence. Present at b7D
the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identity of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

[redacted] advised that on [redacted]. After work, he drove on [redacted]. He then went south bound on Peach Street to BILL ROTHSTEIN's house. ROTHSTEIN and [redacted] [redacted] talked to ROTHSTEIN and [redacted]. ROTHSTEIN and [redacted]. They advised [redacted]. [redacted]

Prior to August 28, 2003, ROTHSTEIN was looking for some [redacted] next contact with ROTHSTEIN, after the bank robbery, was on [redacted] ROTHSTEIN contacted [redacted] telephone and they discussed the bank robbery. ROTHSTEIN never indicated to [redacted]

Investigation on 01/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/13/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-485

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2006

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), was contacted telephonically. [redacted] provided the following information: b6 b7C b7D

[redacted] advised that he met BILL ROTHSTEIN [redacted]. [redacted] ROTHSTEIN. On one occasion, [redacted]

On [redacted] being at his residence in the morning. [redacted] said [redacted] which he attended. He thought he talked to [redacted] around 5:30 that evening, but could not remember if it was in person or over the telephone. [redacted] advised he would attempt to [redacted]. [redacted] advised he would re-contact authorities with his best recollection of [redacted].

Investigation on 01/18/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/19/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-487

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2006

[redacted] white male, date of birth [redacted] cellular telephone number [redacted] was telephonically contacted by Special Agent (SA) [redacted] [redacted] had left a message earlier that day for SA [redacted] at the Federal Bureau of Investigation, Erie Resident Agency.

b6
b7C
b7D

[redacted] advised he was [redacted]

[redacted] advised he feels stronger now, more than he did when he talked to investigators the last time. [redacted] asked if the new information investigators had concerned [redacted]. SA [redacted] advised that it did not involve [redacted] and was information from another source. [redacted] then inquired as to whether his rights would be read to him.

[redacted] said he is [redacted]

0216dw02.302

Investigation on 01/23/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/25/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-488

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2006

[redacted] black female, date of birth [redacted] Erie, Pennsylvania (PA), cellular telephone number [redacted], was interviewed at the Federal Bureau of Investigation (FBI), Erie Resident Agency. Present at the interview was Special Agent [redacted] of the FBI and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised she is [redacted].

[redacted] said [redacted].

[redacted] advised that [redacted]

[redacted] advised she does not know BILL ROTHSTEIN, MARJORIE DIEHL or [redacted]. She is unaware of whether or not [redacted] ROTHSTEIN, DIEHL or [redacted]

Investigation on 01/23/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 01/25/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-489

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2006

b6
b7C
b7D

[redacted] white male, date of birth [redacted], was contacted via telephone at Attorney [redacted] (phonetic) office at telephone number [redacted]. [redacted] BILL ROTHSTEIN. He had known ROTHSTEIN approximately [redacted] He met ROTHSTEIN from [redacted]. ROTHSTEIN came to visit [redacted]

Investigators had originally contacted [redacted]

[redacted] stated that ROTHSTEIN never commented about the death of JAMES RODEN or the bank robbery and death of BRIAN WELLS. [redacted] advised he did not inquire about either case with ROTHSTEIN. [redacted] said he was never intimidated or threatened by ROTHSTEIN. [redacted] advised he had met MARJORIE DIEHL [redacted].

Investigation on 01/24/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 01/25/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-4190

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2006

[redacted] white male, date of birth [redacted] b6 b7C b7D
[redacted] Erie, Pennsylvania (PA), telephone number
[redacted] was contacted via telephone at his residence [redacted]
advised that on [redacted]

[redacted] stated he had never been asked by [redacted]

During the course of the telephonic conversation with [redacted]

Investigation on 01/27/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/02/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-491

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2006

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), telephone b7D
number [redacted] was interviewed at her residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] stated that [redacted]

[redacted] was introduced to [redacted]

[redacted]

[redacted] went to [redacted]

[redacted] had talked to ROTHSTEIN regarding the guy in the freezer and the BRIAN WELLS case. ROTHSTEIN told [redacted] that he felt sorry for MARJORIE DIEHL, [redacted]. Regarding the

Investigation on 02/02/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/02/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-492

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2006

On [redacted] contacted Special Agent [redacted], via cellular telephone number [redacted]. An hour previous, [redacted] was interviewed in person [redacted] stated that [redacted] he remembered something. [redacted] advised that [redacted] told him [redacted].

[redacted] said [redacted] thought RICHARD and [redacted].

b6
b7C
b7D

Investigation on 01/31/2006 at [redacted] b6 b7C (telephonically)

File # 91A-PG-72368-302 Date dictated 02/02/2006

by SA [redacted] dw b6 b7C

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91A-PG-72368-302-493

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2006

b6
b7C
b7D

[redacted] white male, date of birth [redacted] Social Security Account Number [redacted] was interviewed at [redacted] Present at the interview was Special Agent [redacted], Federal Bureau of Investigation, Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives and Assistant United States Attorney [redacted]. [redacted] was advised that this was a voluntary meeting, he could leave at any time, he was not under arrest, nor would he be arrested that day. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] advised that in [redacted]. He and his girlfriend, [redacted]

[redacted]

[redacted]. Investigators then showed [redacted] a composite drawing of [redacted]

Investigation on 01/31/2006 at [redacted]

File # 91A-PG-72368-302 Date dictated 02/02/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-494

b6
b7C

b6
b7C
b7D

[redacted]

Investigators asked [redacted] if he heard anything that day, [redacted]

[redacted] advised [redacted]

[redacted]

BRIAN WELLS was to go to the bank and get money and then [redacted]. WELLS was then to go through all the planned stops that had no meaning. Either ROTHSTEIN or DIEHL would then get the money.

b6
b7C

b6
b7C
b7D

[redacted] came to ROTHSTEIN's house on [redacted] ROTHSTEIN and [redacted]

[redacted] thought [redacted]

[redacted] advised that before the bank robbery incident, he saw ROTHSTEIN [redacted]

[redacted] asked if DIEHL was talking to investigators. [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2006

On [redacted] contacted Special Agent [redacted], via cellular telephone number [redacted]. [redacted] advised that [redacted] stated there may have been [redacted] that might have belonged to a friend of BILL ROTHSTEIN's from [redacted]

[redacted] stated that the person [redacted]. [redacted] stated that [redacted]

[redacted] stated that it is very stressful talking to investigators. It takes months after an interview to settle down. [redacted] stated he is not shook up from [redacted].

b6
b7C
b7D

Investigation on 02/01/2006 at [redacted] (telephonically)

File # 91A-PG-72368-302 b6 b7C Date dictated 02/02/2006

by SA [redacted]

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91A-PG-72368-302-4195

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/10/2006

b6
b7C
b7D

On February 9, 2006, Special Agent [redacted] of the Federal Bureau of Investigation and Assistant United States Attorney [redacted] contacted [redacted] via telephone. SA [redacted] called [redacted] on his cellular telephone number [redacted]. SA [redacted] advised [redacted] that contact was being made to clarify information [redacted] had provided in a January 31, 2006 interview. [redacted] then voluntarily provided the following information:

[redacted] advised that [redacted]

[redacted] advised that [redacted]

Investigation on 02/09/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/09/2006

by SA [redacted]

b6
b7C

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91A-PG-72368-302-496

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

b6
b7C
b7D

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), was interviewed [redacted] in Erie, PA. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information:

[redacted] advised that he [redacted]. [redacted] stated that he is drug free, due to having to give urine samples to the probation department.

Investigators told [redacted] that they met with MARJORIE DIEHL. Investigators advised that DIEHL said that [redacted] was not with her on [redacted]. [redacted] said "that's bull shit" and stated that he was with DIEHL on [redacted]. He advised that DIEHL picked him up and [redacted]. He remembered it being the best coffee he ever had. Investigators told [redacted] that DIEHL said she was not with [redacted] because she was mad at him for [redacted]. [redacted] stated that she was mad, but that he still was with her on that day. [redacted] said "DIEHL is lying to you". [redacted] said that after they were [redacted] then watched WELLS come to the bank. After WELLS was arrested, they quickly drove south, towards ROTHSTEIN's house. DIEHL saw police and said "Looks like somebody just robbed the bank, ha ha". They drove on the street that parallels Peach Street, passed Circuit City and then went to a red light, where they made a left on Peach Street and went to ROTHSTEIN's.

On August 27, 2003, there was definitely a meeting at ROTHSTEIN's. Present at the meeting was ROTHSTEIN, DIEHL and BRIAN WELLS. [redacted] WELLS was mostly listening and did not do much talking.

Sometime prior to the WELLS incident, [redacted]

Investigation on 02/14/2006 at Erie, PA

File # 91A-PG-72368-302 b6 b7C Date dictated 02/14/2006

by SA [redacted]

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91A-PG-72368-302-497

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

b6
b7C

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA), telephone number [redacted] [redacted], was interviewed at his residence. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] provided the following information:

[redacted] stated BILL ROTHSTEIN had keys to both his garage and his residence. ROTHSTEIN had been in his basement in the past to work on his washer. He did not remember a time when ROTHSTEIN was in the house, without his knowledge, however, it was possible because ROTHSTEIN had a key.

ROTHSTEIN had borrowed cars from different people in the past. [redacted] does not remember seeing a gold/yellow vehicle driven by ROTHSTEIN.

[redacted] advised he did not have any new information regarding the WELLS case. He did not know how it was possible that he was found to be deceptive on a polygraph.

[redacted] voluntarily provided consent for investigators to obtain carpet samples from his basement. [redacted] voluntarily signed an FD-26, Consent to Search, which was placed in a 1A envelope to be a permanent part of the file.

Investigation on 02/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/13/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-498

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at her place of employment, [redacted] Erie, PA, telephone number [redacted] Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation and SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing Agents, the nature of the interview and voluntarily provided the following information:

b6
b7C
b7D

[redacted] advised that on [redacted] she was working [redacted]. At approximately [redacted], BRIAN WELLS. WELLS was wearing a white shirt, and at the time she believed he had some sort of brace on. He was walking toward the flower bed, near the McDonald's sign, and he was moving his arms in an awkward manner, but did not appear to be signaling anyone. WELLS dropped to his knees in the flower bed. She turned left onto Keystone Drive and headed to the drive-thru at PNC Bank. She rang the buzzer numerous times before teller [redacted] advised her that the bank was closed. She then exited the bank and went to a different PNC branch location on Legion Drive.

Investigation on 02/16/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/21/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-4991

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

[redacted] white male, date of birth [redacted] [redacted] Pennsylvania (PA), telephone number [redacted] was contacted at his residence by Special Agent [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] advised he had met BILL ROTHSTEIN approximately 30 years ago. He met ROTHSTEIN through a tall man's club. [redacted]

On one occasion, while talking at [redacted] [redacted] ROTHSTEIN advised that he had a cane gun that he kept for protection. [redacted] said he had never heard of a cane gun before and vividly remembers ROTHSTEIN talking about it.

[redacted] said ROTHSTEIN was a very intelligent guy. He did not think anything of the cane gun comment, until he had read about ROTHSTEIN having a body in the freezer. He is very confident in his recollection that ROTHSTEIN discussed having a cane gun.

Investigation on 02/17/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/21/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-500

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

MARJORIE DIEHL, white female, date of birth February 26, 1949, Social Security Account Number 170-40-6953, was interviewed at the Erie County Prison. Present at the interview was Special Agent (SA) [redacted] of the Federal Bureau of Investigation, SA [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Attorney [redacted] DIEHL's attorney. DIEHL was advised of the identities of the interviewing Agents and the nature of the interview. DIEHL was read her rights and voluntarily signed an FD-395, Advice of Rights form, which was placed in a 1A envelope to be made a permanent part of the file. DIEHL's attorney, [redacted] also signed the FD-395 as a witness. DIEHL then voluntarily provided the following information:

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Investigators told DIEHL they had developed new information in the BRIAN WELLS case since their last interview with DIEHL in July of 2005. DIEHL stated "Go ahead and indict me, I've done research and know that you can indict a ham sandwich." DIEHL denied involvement in the WELLS case and stated that investigators are wrong and if she is indicted, she will embarrass investigators and make them look bad. DIEHL yelled at investigators and her attorney. At one point, she said "shut up [redacted]".

DIEHL denied being with [redacted] on August 27, 2003, or on August 28, 2003. DIEHL advised that on August 27, 2003, she went to BILL ROTHSTEIN's residence, saw multiple vehicles in the driveway, pulled out of the driveway and left. ROTHSTEIN had often told her that if she ever saw cars at his house, not to come over.

DIEHL stated on August 28, 2003, she went to Barnes & Noble and then to the Kentucky Fried Chicken. She then went to the Shell Station where she called BILL ROTHSTEIN from the pay telephone. ROTHSTEIN then came to the Shell Station and met her there. There may have been another individual present, but she could not remember. ROTHSTEIN then used the pay telephone. ROTHSTEIN told DIEHL to go shopping on Peach Street to blow time and that he would see her later that afternoon. Sometime later that day, she took back roads to ROTHSTEIN's house, but said she did not talk to him.

DIEHL stated that ROTHSTEIN often directed her to do things. The reason she may have been seen at locations connected

Investigation on 02/10/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 02/13/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-501

to the WELLS case is because she was directed by ROTHSTEIN to be there. DIEHL stated she now feels ROTHSTEIN wanted her there for a purpose. ROTHSTEIN wanted her to be seen in places that associate her with the WELLS case. ROTHSTEIN was very devious and he directed her to places where she might be seen on video. ROTHSTEIN directed DIEHL so that if he got caught, DIEHL would also get in trouble. DIEHL thought ROTHSTEIN's motive was because he loved her and did not want anyone else to have her, if he could not. DIEHL advised that if she is on videotape then, "I must have been there, it's irrefutable". DIEHL advised "Now I know why you think I may have been involved, because Rothstein had me seen at locations associated to Wells".

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DIEHL stated ROTHSTEIN may have had a gold/yellow vehicle. DIEHL stated she "has to hold back some information for me". DIEHL advised that she did not switch vehicles with ROTHSTEIN on August 28, 2003. She denied being with [redacted] that day. DIEHL stated "Why would I be with [redacted] if he robbed me". DIEHL advised that [redacted] wanted to kill DIEHL's father. [redacted] wanted to push him down the steps. [redacted] was a drug dealer and he may have known BRIAN WELLS through that connection. When asked by investigators if she knew BRIAN WELLS, DIEHL replied "I didn't know Brian like that". DIEHL then clarified herself, stating she did not know BRIAN WELLS at all.

DIEHL stated ROTHSTEIN bought books on police surveillance. DIEHL advised that she and ROTHSTEIN discussed moving locations to avoid police surveillance. She and ROTHSTEIN discussed the police ability to use microwave technology to overhear conversations.

DIEHL advised investigators that she would think of other directions ROTHSTEIN gave her on August 27, 2003 and August 28, 2003. ROTHSTEIN was involved in the WELLS case and now realizes he was attempting to make her look like she was involved also.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2006

[redacted] white female, date of birth [redacted] was contacted at telephone number [redacted] Special Agent CLARK advised [redacted] that [redacted] had contacted the Federal Bureau of Investigation, Erie Resident Agency, stating she may have information relative to the Collar Bomb case. [redacted] stated that she knew nothing of the case until recently when she saw a copy of America's Most Wanted who highlighted the BRIAN WELLS case. After watching America's Most Wanted, [redacted] said she remembered [redacted] who could possibly have some knowledge or involvement. The individuals were named [redacted] and [redacted]. She was [redacted]

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Investigation on 02/23/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/24/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-502

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2006

[redacted] white male, date of birth [redacted] Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted], of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] stated that [redacted]

[redacted] did not know WILLIAM ROTHSTEIN. ROTHSTEIN may have [redacted] but it would have been [redacted]

[redacted] August 28, 2003, the date of the bank robbery. [redacted] stated that the only information he knew about the Collar Bomb case was what he read on the internet.

Investigation on 02/24/2006 at [redacted] PA

File # 91A-PG-72368-302 b6 b7C Date dictated 02/24/2006

by SA [redacted]/dw

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91A-PG-72368-302-503

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/24/2006

[redacted] white male, date of birth [redacted] Pennsylvania (PA), telephone number [redacted] contacted the Federal Bureau of Investigation (FBI), Erie Resident Agency, to advise he had possible information regarding the Collar Bomb investigation. [redacted] stated that [redacted] . [redacted] currently works as [redacted] Her telephone number is [redacted] who might have information relative the BRIAN WELLS case. [redacted] did not call about the information because she did not know if it was accurate or credible. Special Agent [redacted] advised [redacted] that contact would be made with [redacted] to obtain further details of her potential knowledge of the case.

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Investigation on 02/23/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 02/23/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-504

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2006

On March 2, 2006, Lieutenant [redacted] from the State Correctional Institution at Muncy (SCI Muncy) contacted Special Agent [redacted] at the Federal Bureau of Investigation, Erie Resident Agency relative inmate [redacted] white female, date of birth [redacted] Lt. [redacted] advised SA [redacted] of information provided by [redacted] relative to the BRIAN WELLS investigation. b6 b7C b7D

[redacted] told Lt. [redacted] that she met with MARJORIE DIEHL. [redacted] DIEHL told [redacted] "I hope that Ken didn't tell them anything". [redacted] stated DIEHL was almost in tears and appeared scared and anxious. DIEHL told [redacted] that investigators want her to give up information in the case. DIEHL told [redacted] "I won't tell on [redacted]".

DIEHL appeared concerned that investigators had talked to a former roommate of hers. DIEHL was calling herself "the freezer queen".

DIEHL told [redacted] that she met BILL ROTHSTEIN at a gas station and one other place and he told her where to park. ROTHSTEIN wanted DIEHL to be seen on a camera.

DIEHL stated that investigators have no idea what they are doing and they will never arrest her.

DIEHL said she knows [redacted] was up in Erie on two occasions, at the direction of law enforcement. DIEHL was told by a counselor about [redacted] being in Erie. DIEHL said she knows [redacted] has had [redacted].

Investigation on 03/02/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/03/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-505

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2006

[redacted] white female, date of birth [redacted], currently residing [redacted] Erie, Pennsylvania (PA), telephone number [redacted], cellular telephone number [redacted] was interviewed at her attorney, [redacted] office located at 254 West 6th Street, Erie, PA. Present at the interview was Special Agent [redacted], of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Attorney [redacted] [redacted] voluntarily provided the following information:

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[redacted] stated she remembers taking BRIAN WELLS [redacted]

[redacted]

[redacted]

[redacted] feeling that BARNES may have some involvement in the bank robbery plot.

Sometime after WELLS' death, she had a discussion with BARNES. She told BARNES that the FBI was "fucking with her". BARNES stated you don't have anything to worry about.

Investigation on 03/15/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/15/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-507

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2006

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] Erie, Pennsylvania (PA), was interviewed at his employment, [redacted] in Erie, PA. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] stated that he was interviewed by the FBI in the past. He had provided all the information he knew at that time. Investigators asked if he was at 8631 Peach Street, the tower site location [redacted]. [redacted] advised [redacted] said [redacted]. [redacted] stated [redacted] before lunch time and did not return. [redacted] was asked if [redacted] at the tower site [redacted]. [redacted] stated he could not remember if he was there that day.

[redacted] stated he did not know BILL ROTHSTEIN, but he knew he lived next door to the tower site. He occasionally would see ROTHSTEIN walking on the road leading back to the tower site. He had observed ROTHSTEIN take garbage back to a dumpster at the tower site in the past. [redacted] advised he had never spoken with ROTHSTEIN and did not notice what vehicles ROTHSTEIN had.

Investigation on 03/15/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/15/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-508

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2006

[redacted] white male, date of birth [redacted], was interviewed at [redacted] b6 b7C
Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] was read his Advice of Rights and voluntarily signed an FD-395, Advice of Rights Form, which was placed in a 1A envelope to be made a permanent part of the file.

[redacted] stated that approximately one month prior to JIM RODEN's death, [redacted] JIM RODEN, MARJORIE DIEHL, [redacted] and BRIAN WELLS were all at his house on Perry Street discussing robbing a bank. [redacted]

[redacted] robbed DIEHL of a large sum of money. [redacted] took DIEHL's purse and hid it [redacted]. [redacted] later found the purse and showed it to [redacted] then took the purse to a landfill.

BRIAN WELLS was at [redacted] house approximately four or five times. [redacted] would come with WELLS to [redacted] house. [redacted] knew of the bank robbery plot.

On August 27, 2003, BRIAN WELLS, DIEHL, BILL ROTHSTEIN, [redacted] and [redacted] had a meeting outside of ROTHSTEIN's house. At that time, the bank robbery plot was discussed. WELLS was to get the money from the bank and give it to ROTHSTEIN. ROTHSTEIN would then transfer the money to [redacted], who would then hide the money for a later split. The cars at the August 27, 2003 meeting were WELLS' robins egg color blue/green car, DIEHL's red Jeep and a blue car believed to have belonged to [redacted].

On August 28, 2003, DIEHL picked up [redacted] at his residence and they went to Barnes and Noble Book store. They then went to the Shell Station on Robison Road and called ROTHSTEIN who met them there a short time later. After the Shell Station, they

Investigation on 03/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/16/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-509

drove to ROTHSTEIN's residence. At ROTHSTEIN's residence, [redacted]

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[redacted] stated [redacted]

[redacted] involvement was to get bank robbery money from DIEHL to kill her father.

DIEHL told [redacted] that ROTHSTEIN made the cane gun. [redacted] thought giving the cane gun to WELLS to rob the bank was "ingenious".

DIEHL vouged for [redacted] at the August 27, 2003 meeting.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2006

[redacted], white male, date of birth [redacted], was interviewed at the Erie County Prison. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] was read his Advice of Rights and voluntarily signed an FD-395, Advice of Rights Form, which was placed in a 1A envelope to be made a permanent part of the file. b6 b7C

[redacted] was advised by investigators that [redacted]

On August 28, 2003, DIEHL picked up [redacted] and they went to Barnes and Noble and then to the Shell Station. After the Shell Station, they went to ROTHSTEIN's house and parked their vehicle. [redacted] observed [redacted]

Investigation on 03/14/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/16/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-510

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[redacted]

Investigators then acted out the scenario given by [redacted] with SA [redacted] being ROTHSTEIN, SA [redacted] being BRIAN WELLS and Corporal [redacted] being DIEHL. [redacted]

[redacted] and DIEHL then drove to the Media Play for a short while and then set up somewhere near Eat'n Park on a crest where they could see across Peach Street, to the bank. WELLS then robbed the bank and was supposed to give the money to ROTHSTEIN. ROTHSTEIN was then supposed to give it to [redacted] [redacted] and DIEHL then went to ROTHSTEIN's house, switched vehicles with ROTHSTEIN and then drove on I79. DIEHL went the wrong way on I79 in a panic, thinking she was getting ripped off by ROTHSTEIN for the bank robbery money. DIEHL did at least one turn around in a police authorized only area, while on I79.

[redacted] did tell [redacted] that he was in trouble and was not getting out of it this time because he felt DIEHL was using him and involving him in the plot.

[redacted] stated he and DIEHL had patched up their differences and "buried the hatchet" over DIEHL thinking that [redacted] had robbed her. [redacted] advised [redacted] did the robbery and actually had fell onto DIEHL after climbing in the window. [redacted] believes [redacted] also stole DIEHL's shotgun during the robbery.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2006

[redacted] white male, date of birth [redacted], was telephonically contacted by Special Agent [redacted] at [redacted]. b6 b7C

On August 28, 2003, [redacted] advised he was driving a 1990 Chevy Half-ton Pick-Up truck, black to burgundy in color. [redacted] got out of work at [redacted] and went southbound on Interstate 79 (I79), en route to his house. [redacted] stated he went onto the ramp leading to Interstate 90, westbound, towards Cleveland, when he observed an individual straddling the guard rail. [redacted] estimated that it was approximately 3:40 pm when he made eye contact with the individual he now believes to be MARJORIE DIEHL. [redacted] stated "I bet $1,000 it was her". The individual was wearing a flannel shirt and a baseball hat. [redacted] stated he did not see a vehicle associated with the individual.

Investigation on 03/15/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/21/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-511

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2006

[redacted], white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

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[redacted] stated [redacted]. He had met [redacted] while doing drugs and had done drugs with [redacted] in the past. [redacted] stated that [redacted] is comfortable talking to him and has recently discussed the BRIAN WELLS case. [redacted] advised that on the day it happened, [redacted] was with MARJORIE DIEHL. DIEHL was to get money from the bank robbery and give $100,000 to [redacted] to kill DIEHL's father. [redacted] said he and DIEHL were physically at the bank.

[redacted] told [redacted]

[redacted] told [redacted] that someone was to be at the back door of the bank to pick up the money. [redacted].

[redacted] told [redacted]

[redacted] stated he knew BRIAN WELLS.

[redacted] provided notes he had written relative to his conversations with [redacted]. These notes were placed in a 1A envelope to be made a permanent part of the file.

Investigation on 03/20/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/22/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-512

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2006

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted], was contacted at her residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated she [redacted] b6 b7C

[redacted] told [redacted] that BRIAN WELLS was chosen because he was slow. BRIAN WELLS had delivered pizza to MARJORIE DIEHL's house in the past.

[redacted] stated that he set up the MARJORIE DIEHL robbery. [redacted]

[redacted] stated that [redacted] b6 b7C

Investigation on 03/20/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/22/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-513

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

[redacted] Guess, Incorporated, 1444 South Alameda Street, Los Angeles, California, 90021, telephone number [redacted] was contacted by Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] requested and was provided photographs of the Guess t-shirt worn by BRIAN WELLS on August 28, 2003. Investigators inquired as to whether the shirt worn by WELLS was indeed a Guess product. [redacted] was also directed to the America's Most Wanted website to view photographs of BRIAN WELLS wearing the t-shirt. [redacted] advised she would research with her graphic design employees regarding the font style and determine if it was a Guess, Inc. item. b6 b7C

On March 25, 2006, [redacted] e-mailed investigators indicating that Guess, Inc. was unsuccessful in determining if the shirt was their product or not with any certainty. [redacted] advised the designers believed the graphic is not one that they had utilized in the past. b6 b7C

On March 28, 2006, SA [redacted] contacted [redacted] via telephone. [redacted] advised that Guess, Inc. has not historically done business with the Family Dollar chain of stores. [redacted] advised it is possible that the t-shirt worn by WELLS was a "knock-off" and not an actual Guess, Inc. product.

The email sent by [redacted] to investigators, was printed and placed in a 1A envelope to be made a permanent part of the file. b6 b7C

Investigation on 03/16/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/28/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-514

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2006

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b7C

[redacted] white male, date of birth [redacted] [redacted] Pennsylvania (PA) was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

[redacted] advised that [redacted] BRIAN WELLS. [redacted] stated that [redacted]

[redacted] said [redacted]

[redacted] stated he did not notice any vehicles or people who stood out that day.

Investigation on 03/24/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/24/2006

by SA [redacted]

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b7C

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91A-PG-72368-302-517

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2006

[redacted] white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Corporal [redacted] of the Pennsylvania State Police. [redacted] voluntarily provided the following information:

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[redacted] said he [redacted]

[redacted] told [redacted] that [redacted]

[redacted] was worried about [redacted]

[redacted] told [redacted] there is nothing like American ingenuity. [redacted] was bragging that the device was put together ingeniously.

[redacted] advised [redacted]. [redacted] said he would use this for bond and his attorney was trying to get his bond reduced. [redacted].

Investigators asked [redacted] was involved in the bank robbery. [redacted] replied "fuck yeah". [redacted] he has a hold card. [redacted] advised that [redacted]

Investigation on 03/24/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/24/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-518

[redacted] advised that [redacted] is pacing and appears nervous, [redacted] [redacted] became nervous after he [redacted]. b6 b7C

[redacted] provided investigators with a piece of paper containing notes he has written regarding his conversations with [redacted]. This note was placed in a 1A envelope to be made a permanent part of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2006

On March 27, 2006, Lieutenant [redacted] from the State Correctional Institution at Muncy contacted Special Agent [redacted] via telephone with information he had received from [redacted] white female, date of birth [redacted]. [redacted] contacted Lieutenant [redacted] and provided him the following information: b6 b7C

[redacted] was involved in the robbery of MARJORIE DIEHL. [redacted]. [redacted] was [redacted]. [redacted] sold crack to BRIAN WELLS. [redacted] advised that investigators told MARJORIE DIEHL that [redacted] was involved in the BRIAN WELLS case and DIEHL was scared that BARNES has talked, or might talk to investigators.

AGNES OWEN passed away and DIEHL was happy because OWEN now cannot be a witness.

DIEHL is currently reading the book *History of Murder*. DIEHL is obsessed with the book. DIEHL had read the book *The Temptress* in the past and is attempting to get a copy of it from [redacted].

DIEHL talks about a female [redacted] Lieutenant [redacted] believed [redacted] might be the nickname for [redacted] inmate number [redacted] date of birth [redacted] FBI Number [redacted] Social Security Account Number [redacted]. b6 b7C

DIEHL was calling herself the "Freezer Queen", but now refers to herself as the "Black Widow". DIEHL advised she was living in the Walmart parking lot in her red Jeep Cherokee. The day after the bombing, she drove to ROTHSTEIN's house in her Cherokee. She ran the car battery down until it was dead.

Some kids, or sons of people who are involved, may be the ones who planted the notes in the woods. These kids did not leave the key where it was supposed to be.

Investigation on 03/27/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 03/27/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-519

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

[redacted], white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] stated that [redacted] may suspect him of providing information to investigators. [redacted]. [redacted] said [redacted] discussed the BRIAN WELLS case, but thought [redacted]. [redacted] told him that BILL ROTHSTEIN drove parts of the bomb to the dump. [redacted] said that [redacted]. [redacted]. [redacted] discussed MARJORIE DIEHL's vehicle being on Robinson Road and ROTHSTEIN driving up Peach Street.

[redacted] met DIEHL while he and AGNES OWEN were [redacted]

[redacted] stated that he remembered, from a prior conversation with [redacted], that [redacted] stated he had given DIEHL [redacted].

[redacted] provided investigators with a piece of paper containing notes which he had written regarding his conversations with [redacted]. This note was placed in a 1A envelope to be made a permeant part of the file.

Investigation on 03/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/28/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-521

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

[redacted], white male, date of birth [redacted], was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviews, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised [redacted]. [redacted] stated that the person involved in killing BRIAN WELLS is already dead and [redacted]. [redacted] knew the plan of the WELLS case. [redacted].

Investigation on 03/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/28/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-5222

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

[redacted] white male, date of birth [redacted] Erie, Pennsylvania (PA), telephone number [redacted] was interviewed at his residence. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviews, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] stated that on August 28, 2003, at approximately 1:30 pm, he left his residence. He believes it was 1:30 pm because [redacted] At approximately 1:40 to 1:45 pm, he observed a vehicle heading the wrong way on Interstate 79. [redacted] said that was his second trip to Edinboro that day and is 90% sure that he saw the vehicle on his second trip, which was at 1:40 - 1:45 pm.

b6
b7C

Investigation on 03/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/28/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-523

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

[redacted] white male, date of birth [redacted] [redacted] Erie, Pennsylvania (PA) 16509, telephone number [redacted] met with investigators at the Shell Station located at 8228 Peach Street, Erie, PA. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information:

b6
b7C

On August 28, 2003, the first time he passed the Shell Station, he saw BILL ROTHSTEIN standing at the pay phone. [redacted] proceeded to Bush Industries, where he made a delivery. Approximately 20 minutes later, he drove by the Shell Station again and saw BILL ROTHSTEIN, MARJORIE DIEHL and another individual. ROTHSTEIN and DIEHL were standing by the pay phone.

b6
b7C

Investigators asked [redacted] to Bush Industries on August 28, 2003, later that afternoon. [redacted] said [redacted] stated [redacted]

b6
b7C

Investigation on 03/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/28/2006

by SA Gerald C. Clark, Jr./dw ACC

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91A-PG-72368-302-524

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2006

[redacted] white female, date of birth [redacted] Erie, Pennsylvania (PA), was interviewed at [redacted] Erie, PA. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised [redacted]

b6
b7C

On one instance, at an unknown time, she and her husband were driving past the Shell Station on Robison Road and Peach Street, [redacted] saw BILL ROTHSTEIN, MARJORIE DIEHL and another individual standing near the pay phone. [redacted] that you should report that to the authorities.

Investigation on 03/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/31/2006

by SA [redacted] b6 b7C

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91A-PG-72368-302-525

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2006

[redacted] white male, date of birth [redacted] Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] b6 b7C

[redacted] stated that BILL ROTHSTEIN built the device. On August 27, 2003, at the meeting at ROTHSTEIN's residence, he definitely heard individuals discussing the robbery plan. [redacted] ROTHSTEIN, MARJORIE DIEHL and BRIAN WELLS. [redacted]. Investigators then roll played in an attempt to determine [redacted] b6 showed investigators [redacted] b7C as [redacted] had stated.

Investigators inquired as to [redacted]

[redacted] advised that ROTHSTEIN [redacted]. [redacted] was at [redacted]

[redacted] was asked if he was worried that [redacted] b6 b7C

Investigators [redacted]

Investigation on 03/29/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 03/31/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-524

[redacted] b6 b7C

Investigators provided [redacted] with a copy of the inventory of items seized from [redacted] Erie, PA, pursuant to a search warrant signed by U.S. District Court Magistrate Judge SUSAN PARADISE-BAXTER.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2006

On March 30, 2006, [redacted] white female, date of birth [redacted] was interviewed. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information:

b6
b7C

[redacted] stated that MARJORIE DIEHL was in Erie, Pennsylvania (PA) for approximately 23 days. DIEHL found out that [redacted]. [redacted]

b6
b7C

DIEHL told [redacted] that [redacted]. [redacted] and BILL ROTHSTEIN built bombs together in the past. [redacted] knew [redacted] [redacted] knew [redacted].

DIEHL told [redacted] that she will never get the death penalty because she has bi-polar disorder. DIEHL told [redacted] that [redacted]. DIEHL said she will make [redacted] look like an ass-hole. DIEHL also said she will make the investigators look like ass-holes. DIEHL asked [redacted] if it was possible to shoot someone from five hundred yards away. DIEHL was referring to having someone shoot from the road, into the prison, to kill [redacted]

b6
b7C

DIEHL told [redacted] that DIEHL read the book *The Temptress* by JAY NERVO. DIEHL likes to see pictures of dead people. DIEHL likes to see pictures of people with their brains blown out.

DIEHL mentioned [redacted] after DIEHL was in Erie. DIEHL was worried [redacted] has talked to authorities. She was scared [redacted] told investigators something.

b6
b7C

Investigation on 03/30/2006 at [redacted] PA

File # 91A-PG-72368-302 b6 b7C Date dictated 03/31/2006

by SA [redacted] /dw

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91A-PG-72368-302-5291

[redacted] stated DIEHL does not deny being involved in the WELLS case anymore. [redacted] stated that when she first talked to DIEHL, DIEHL would always deny involvement, but she no longer does now. b6 b7C

DIEHL told [redacted] that two kids may have set up the locations. These kids forgot to leave the keys to the device.

DIEHL told [redacted] she was at the Shell Station that day and "We" bought $10 worth of gas. They paid cash for the gas. The day after the bank robbery, DIEHL was sitting in ROTHSTEIN's driveway, listening to the radio. Her battery went dead in her Jeep. b6 b7C

DIEHL and ROTHSTEIN were fighting over RODEN's body in the freezer. DIEHL told ROTHSTEIN she would go to the police. ROTHSTEIN threatened DIEHL back.

AGNES OWEN may be involved in the robbery of MARJORIE DIEHL. When OWEN died, DIEHL was happy because OWEN could not be a witness.

DIEHL advised that WELLS would go to ROTHSTEIN's house.

DIEHL told [redacted] "I'm gonna have a book and a movie". DIEHL thought she was going to be arrested at the last meeting at the Erie County Prison. b6 b7C

DIEHL said [redacted] is a "son of a bitch because he was a snitch".

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2006

[redacted] white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] advised he knows [redacted]. He knows [redacted] was involved in crack cocaine. He also knows [redacted]. [redacted] and two other individuals robbed MARJORIE DIEHL. They went in through a window and stole DIEHL's purse that contained a large sum of money. After the robbery, [redacted] and the two others came to [redacted] house. They went inside and started counting the money at the table. The second individual with [redacted] was in his 20s and was originally from [redacted]. The third person, he only knew as [redacted]. [redacted] was from Erie. [redacted] left and he did not see them again.

b6
b7C

[redacted] advised he does not know BRIAN WELLS, [redacted] or MARJORIE DIEHL. [redacted] denied having any knowledge regarding the BRIAN WELLS case.

b6
b7C

In 2003, he worked for [redacted]. On August 28, 2003, he believes [redacted]. [redacted] had been on Peach Street at the Home Depot the day of the robbery. [redacted] told [redacted] he was interviewed by the FBI in the past. [redacted] denied any involvement in the WELLS case.

b6
b7C

Investigation on 04/03/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/03/2006

by SA [redacted] /dw

b6
b7C

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91A-PG-72368-302-530

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2006

[redacted], white male, date of birth [redacted] Pennsylvania (PA), telephone number [redacted], was interviewed at his residence. Present at the interview was Special Agent [redacted], Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised of the identities of the interviewing officers, the nature of the interview and voluntarily provided the following information:

b6
b7C

[redacted] heard that [redacted] and [redacted] Last Name Unknown (LNU) robbed MARJORIE DIEHL. He was living with [redacted] at the time and had been using alcohol and was smoking crack. He lived with [redacted] for approximately six months, on and off. [redacted] house was like a "flop house" and often people would come over to use drugs. [redacted] was not present at the robbery, but PATTISON believes [redacted] told [redacted] that MARJORIE DIEHL had money she carried in a purse.

b6
b7C

[redacted] said he heard that the individuals went through the first floor window. DIEHL screamed during the robbery. There was approximately $3,000 to $5,000 in DIEHL's purse. The robbers went to [redacted] house after the robbery.

[redacted] has not heard [redacted] or [redacted] talk about the BRIAN WELLS case. He knew [redacted] and did smoke crack at [redacted], a couple times. He heard DIEHL's purse ended up at [redacted] house.

b6
b7C

[redacted] was possibly in town for the last two weeks. [redacted] advised he would provide investigators with an address for [redacted] if one became available.

[redacted] stated he did not see BRIAN WELLS at [redacted] house before, however, he was only there a couple times.

Investigation on 04/10/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/11/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-532

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2006

[redacted], white male, date of birth [redacted], was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] was advised that investigators were not there to interview him, but only there to provide him with information relative the search warrant which was executed at his residence. [redacted] then volunteered the following information:

b6
b7C

[redacted] stated that [redacted], MARJORIE DIEHL's attorney, came to see him. [redacted] told [redacted] that DIEHL sent him to talk to [redacted]. [redacted] stated he told [redacted] about everything he had told investigators about DIEHL's involvement in the WELLS case. [redacted] advised he did not tell [redacted] that he was driving the wrong way on I79 with DIEHL. [redacted] also told [redacted] about the August 27, 2003, meeting. [redacted] stated he and [redacted] discussed the telephone call made from the Shell Station.

b6
b7C

[redacted] told [redacted] that [redacted], was interested in how [redacted] was doing. D'ANGELO asked [redacted] if [redacted] needed anything.

b6
b7C

108dw11.302

Investigation on 04/13/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/17/2006

by SA [redacted]/dw b6 b7C

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91A-PG-72368-302-5316

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2006

[redacted] white male, date of birth [redacted], was interviewed at the Erie County Prison where he is currently incarcerated. Present at the interview was Special Agent [redacted] [redacted], of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. [redacted] voluntarily provided the following information: b6 b7C

[redacted] advised that [redacted]. [redacted] was asking if investigators could [redacted].

[redacted] told [redacted] that MARJORIE DIEHL's [redacted] [redacted], came to visit him. He said that [redacted] was checking to see if [redacted] would accept a bribe. b6 b7C

[redacted] stated that [redacted]. [redacted] [redacted].

[redacted] and [redacted]. [redacted] were trying to get together to talk. [redacted] knew that [redacted] was interviewed by investigators. b6 b7C

Investigation on 04/17/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/17/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-5537

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2006

Lieutenant [redacted] from the State Correctional Institution at Muncy contacted Special Agent (SA) [redacted] with information he had received from inmate [redacted] white female, date of birth [redacted], [redacted] then provided the following information to SA [redacted] relative his conversation with inmate [redacted]:

b6
b7C

[redacted] advised that she had contact with inmate MARJORIE DIEHL. DIEHL told [redacted] that DIEHL's lawyer had spoken with [redacted]. DIEHL told [redacted] that on the day of the bank robbery, she was [redacted] in Erie, Pennsylvania. DIEHL said the reason she was [redacted].

b6
b7C

DIEHL told [redacted] that she is scared. DIEHL went from saying "if she is indicted" to "when she is indicted" in her statements. DIEHL told [redacted] they will not be able to prove she was involved.

b6
b7C

DIEHL told [redacted] she is awaiting of a new episode of America's Most Wanted.

DIEHL told [redacted] she thought BRIAN WELLS had a former girlfriend named [redacted], who had a Polish last name.

b6
b7C

Investigation on 04/19/2006 at Erie, PA (telephonically)

File # 91A-PG-72368-302 Date dictated 04/19/2006

by SA [redacted]/dw

b6
b7C

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91A-PG-72368-302-538

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2006

[redacted], white male, date of birth [redacted] [redacted] currently [redacted] was interviewed. Present at the interview was Special Agent [redacted] [redacted] of the Federal Bureau of Investigation and Special Agent [redacted] of the Bureau of Alcohol, Tobacco, Firearms and Explosives. Investigators inquired as to whether [redacted] would voluntarily provide a DNA sample to be obtained through a BUCCAL swab. [redacted] voluntarily provided consent for investigators to obtain the DNA swab and signed an FD-26, Consent to Search form, which was placed in a 1A envelope to be made a permanent part of the file. [redacted] then began inquiring about the status of the investigation, at which time [redacted] was read his rights and voluntarily signed an FD-395, Advice of Rights form, which was placed in a 1A envelope to be made a permanent part of the file. Thereafter, BARNES voluntarily provided the following information:

b6
b7C

[redacted] inquired as to what investigators need DNA for. [redacted] stated [redacted].

[redacted] advised that MARJORIE DIEHL's attorney visited him approximately five times. [redacted]

b6
b7C

[redacted] saw an article in the Erie Times Newspaper saying BRIAN WELLS was a victim. [redacted] said "Wells was no victim" [redacted]

b6
b7C

[redacted] said [redacted]

b6
b7C

122dw06.302

Investigation on 04/25/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/28/2006

by SA [redacted] /dw

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91A-PG-72368-302-544

[redacted] b6 b7C

[redacted] stated that [redacted].

[redacted] discussed being with DIEHL on [redacted].
[redacted] discussed the meeting at [redacted]

[redacted] stated DIEHL [redacted] b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2006

[redacted] white male, date of birth [redacted] was interviewed at [redacted]. Present at the interview was Special Agent [redacted] of the Federal Bureau of Investigation, Special Agent JASON WICK of the Bureau of Alcohol, Tobacco, Firearms and Explosives and Trooper [redacted] of the Pennsylvania State Police. [redacted] was advised of the identities of the interviewers, the nature of the interview and voluntarily provided the following information: b6 b7C

[redacted] stated that [redacted] b6 b7C

[redacted] told [redacted]

[redacted] has been [redacted]. [redacted] talked about [redacted]. [redacted] is definitely concerned about the FBI investigation. b6 b7C

Investigation on 04/28/2006 at Erie, PA

File # 91A-PG-72368-302 Date dictated 04/28/2006

by SA [redacted] /dw b6 b7C

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91A-PG-72368-302-545